

AGENDA

Mason School District *School Administrative Unit #89*

Regular School Board Meeting
Monday, March 9, 2015 @ 6:30 pm

Mason Elementary School
Multi-Purpose Room

I. Organization

- a. Call to Order
 - b. Pledge of Allegiance
 - c. Roll Call
- Approval of Minutes from Deliberative Session on February 7, 2015
Approval of Minutes from School Board Meeting of February 23, 2015
Next Organizational/School Board Meeting March 16, 2015 @ 6:30pm

II. Business Manager's Report

- Approval of Manifest
- Approval of Payroll

III. Milford Student Representatives

- Erin Maguire and Tim Tamaloumis ó Milford Student Representatives

IV. Public Communication

As acknowledged by the Chair per Mason School Board Policies

V. Correspondence

- None

VI. Curriculum Updates

- Smarter Balance Testing Begins the week of March 17th until April 23rd. Testing runs for 6 Weeks

VII. Unfinished Business

- None

VIII. New Business

- Destination Imagination Student Presentation to School Board by Ms. Alexcina Leel and Kristen Kivela
- Superintendent to review his status on his and School Board Goals

IX. Superintendents Report

- Open Your Heart Food Drive was a huge success
- Cub Scouts Collage February 28th, Great Event
- Food Service Claim for February 2015, Breakfast \$67.48, Lunch \$325.90

IX. Committee Reports

- First Reading of Policy DJE Bidding Policy

XI. Non-Public Session

- None

RSA 91-A: 3 II. (a) dismissal, promotion, or compensation of any public employee;
 RSA 91-A: 3 II. (b) hiring of any person as a public employee;
 RSA 91-A: 3 II. (c) adversely affect the reputation of any person;
 RSA 91-A: 3 II. (d) acquisition, sale, or lease of real or personal property;
 RSA 91-A: 3 II. (e) negotiation of pending claims or litigation;
 RSA 91- A: 3 II. (i) carrying out of emergency functions;

Motion Passed (Roll Call: Doyle ó yes/no; Phalon ó yes/no; Hemmer ó yes/no; Guiry ó yes/no; Leak ó yes/no)

Adjournment

The Board entered a Motion to Adjourn Public Meeting at _____ on a Motion by _____, Seconded by _____. Motion Passed

(Roll Call: Doyle- yes/no; Phalon ó yes/no; Hemmer ó yes/no; Guiry ó yes/no; Leak ó yes/no)

Respectfully submitted by: Jim McCormick, Superintendent

Mason School Administrative Unit #89

JMC/HD