

# AGENDA

## **Mason School District**

*School Administrative Unit #89*

**Regular School Board Meeting  
Monday, March 11, 2013 @ 7:00pm**

**Mason Elementary School  
Multi-Purpose Room**

### **I. Organization**

- a. Call to Order
- b. Roll Call
- c. Approval of Minutes from Meeting of February 11, 2013  
Next School Board Meeting April 8, 2013 @ 7:00pm

### **II. Public Communication**

As acknowledged by the Chair per Mason School Board Policies

### **III. Administrative Reports**

#### ***Business Manager's Report:***

- Ø Approval of Manifest
- Ø Approval of Payroll

#### ***Milford Student's Report:***

Ø

#### ***Superintendent's Report:***

- Ø Letter from Moderator Catherine Schwenk Regarding Town Elections
- Ø Update on Professional Development Master Plan
- Ø MES Annual Magazine Drive
- Ø Business Managers Report
- Ø Healthy Food Procedure Draft
- Ø New Teacher Evaluations on the Horizon Article
- Ø Letter to Selectman Regarding American Flag Donation
- Ø Parent Letter Regarding Addition of Security Camera
- Ø Technology Letter to Fifth Grade Parents from Peter Balducci
- Ø FY 2013 Food Service Summary

### **IV. Unfinished Business**

∅ None

**V. New Business**

- ∅ Audit Report
- ∅ NAEP Certificate of Appreciation

**VI. Policies**

∅ None

**VII. Committee Reports**

∅ None

**VIII. School Board Requests**

∅ None

**VII Executive/Non-Public Session**

- ∅ Superintendent requests Non-Public Session for RSA 91-A: 3 II. (a) dismissal, promotion, or compensation of any public employee; RSA 91-A: 3 II. (e) negotiation of pending claims or litigation

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: Hemmer – yes/no; Hodges – yes/no; Syre-Hager – yes/no; Diefenbach – yes/no; Doyle – yes/no))

**Adjournment**

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

(Roll Call: Hemmer – yes/no; Hodges – yes/no; Syre-Hager- yes/no; Diefenbach – yes/no; Doyle – yes/no)

Respectfully submitted by: Jim McCormick, Superintendent

Mason School Administrative Unit #89

JMC/HD