

AGENDA

Mason School District

School Administrative Unit #89

Organizational Meeting
Monday, March 17, 2014 @ 7:00 p.m.

Regular School Board Meeting
To start at conclusion of Organizational Meeting

Mason Elementary School
Multi-Purpose Room

I. Organizational Meeting

School District Moderator Catherine Schwenk Presiding

- a. Call to Order
- b. Pledge of Allegiance to the Flag of the United States of America
- c. Roll Call
- d. Official Ballot Results
- e. Installation of School District Officers and School Board Members as well as contact information
- f. Nominations and Election: School Board Chair and Vice Chair
- g. Newly Elected School Board Chair Presiding
 - School Board Meeting Calendar for Vote & Approval

Adjournment of Organizational Meeting

The Board entered a Motion to Adjourn Organizational meeting at _____ on a motion by _____, Seconded by _____, Motion Passed (Roll Call: Phalon – yes/no; Guiry – yes/no; Hemmer – yes/no; Doyle – yes/no; Leak – yes/no)

I. Organization

- a. Call to Order
- b. Roll Call
- c. Approval of Minutes from Deliberative Session February 1, 2014
Approval of Minutes from Special Hearing and School Board Meeting of February 10, 2014
Next School Board Meeting on April 14, 2014 @ 7:00pm

II. Public Communication

As acknowledged by the Chair per Mason School Board Policies

III. Administrative Reports

Business Manager's Report:

- Approval of Manifest
- Approval of Payroll

Superintendent's Report:

- NECAP Results – Kathy Wyman
- Recognition of Previous School Board Chairperson Stephanie Syre-Hager – Jeannine Phalon
- Welcome New School Board Member
- Electricity Savings – Brenda Wiley
- Eat With Your Child Day on March 28th
- February Enrollment Report
- March Event Calendar
- Change if Dates for Closing if Grades and Report Cards
- February Cafeteria Reimbursement
- NHSAA Legislative Working Bills – Discussion
- Integrated Classroom Technology Demo on Insight 360 – Wednesday March 19th
- First Student Deduction of \$135.00 from Bill

IV. Unfinished Business

- None

V. New Business

- Rough Draft if School Board Meeting Calendar for 2014-2015 School Year For Approval
- Please Pre-Approve Incoming Funds From Terra Cycle Points Cash Donation – Check Expected by June for \$20.00

VI. Policies

- Becky Partridge will be Presenting Policy Report

VII. Committee Reports

- None

VIII. School Board Requests

- Next Meeting – P.E. Presentation

IX. 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. (b) hiring of any person as a public employee

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: Phalon – yes/no; Guiry – yes/no; Hemmer – yes/no; Doyle – yes/no; Leak – yes/no)

Adjournment

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

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

Respectfully submitted by: Jim McCormick, Superintendent

Mason School Administrative Unit #89

JMC/HD