

AGENDA

Mason School District

School Administrative Unit #89

**Regular School Board Meeting
Monday, April 14, 2014 @ 7:00 pm**

**Mason Elementary School
Multi-Purpose Room**

I. Organization

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call
 - Approval of Minutes from Special Hearing and School Board Meeting of February 10, 2014
 - Approval of Minutes from Organizational Meeting and School Board Meeting of March 17, 2014
 - Next Special School Board Meeting May 12, 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

Milford Student's Report:

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Superintendent's Report:

- March Enrollment Report
- April School Event Calendar
- Agenda for Math Curriculum Meeting March 26th
- FY 2014- Food Service Summary
- NH Audubon Society Centennial Poster Competition

- Letter From our Business Manager Mike O'Neill to School Board Members/Select Person
- Movie Night Watching Megamind March 28th put on by Rick Griffith and Kelly Sirois, Next Movie Night April 18th, Despicable Me 2
- Adequacy Aid Report
- Letter From NHDOE Regarding 2012 Annual Financial Report for Mason School District
- Food Service March Claim
- Eat With Your Child Day Total
- 60 Candidates for Grade 5 Position
- Report to Committee

IV. Unfinished Business

- Approval of Updated School Board Meeting Calendar for 2014-2015

V. New Business

- Superintendent Requests that the Vice Chairperson Have Authority to Sign Required Documents in Absence of Availability of Chairperson for the 2014-2015 School Year
- Superintendent Recommends Accepting \$642.50 from Boothby Therapy Services
- Superintendent Recommends Approval of the Mason Elementary School Calendar for the 2014-2015 School Year
- Superintendent Recommends Accepting \$125.00 per Class for Supplies from Neil Stone

VI. Policies

- Becky Partridge will be Presenting Policy Report

VII. Committee Reports

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VIII. School Board Requests

- Rob Doyle Requests Discussion and Vote to Change the Start Time of School Board Meetings from 7:00pm to 6:30pm

IX. Executive/Non-Public Session

- Superintendent requests Non-Public Session for RSA 91-A: 3 II (c) adversely affect the reputation of any person

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

Respectfully submitted by: Jim McCormick, Superintendent

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JMC/HD