

# AGENDA

## **Mason School District**

*School Administrative Unit #89*

**Regular School Board Meeting  
Monday, June 9, 2014 @ 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 School Board Meeting of May 12, 2014  
Next School Board Meeting August 11, 2014 @ 6:30pm

### **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:***

- Update on Trust Account
- Letter to Charlie Moser Regarding Flags
- MES has been Selected to Participate in NAEP
- Information on Instrumental Program
- Audit Report for Food Service Department/Letter from Superintendent
- Landscaping Proposal from Babin Landscaping
- Legislative Update
- Security Program called A.L.I.C.E.
- Requested Restraint Training next year

- June 4<sup>th</sup> Musical Concert
- Spirit Week Activities – June 9<sup>th</sup> -13<sup>th</sup>
- Student of the Week – Jennifer Boudrieau
- Reconciliation with Milford regarding Tuition
- Food Service Claim for May 2014
- Re-do Bathroom Flooring
- Getting Dumpster
- School Closed June 30<sup>th</sup> – July 4<sup>th</sup>
- Summer Hours 9am to 1pm
- May Enrollment Report

#### **IV. Unfinished Business**

- None

#### **V. New Business**

- Superintendent Recommends Accepting Donation of New Books from Patricia Cross

#### **VI. Policies**

- Report on Policies – Becky Partridge

#### **VII. Committee Reports**

- Report on Use of Facilities – Committee Meeting Held on May 13

#### **VIII. School Board Requests**

- None

#### **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. (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: 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

Mason School Administrative Unit #89

JMC/HD