

AGENDA

Mason School District

School Administrative Unit #89

**Regular School Board Meeting
Monday, June 10, 2013 @ 7:00pm**

**Mason Elementary School
Multi-Purpose Room**

I. Organization

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call
- d. Approval of Minutes from Meeting of May 13, 2013
Next School Board Meeting July 22, 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
- Ø Vote to approve closing of the Northway Bank Checking Account

Milford Student's Report:

Ø

Superintendent's Report:

- Ø Grandparents Day June 6th
- Ø Graduation Details for June 20th
- Ø Thank you to Vertex for an amazing Science Fair
- Ø Paper Retriever Scorecard
- Ø Poetry Writing Contest from Toadstool Bookshop Winners – Edie Leak & Manya Ziemiecki
- Ø PBS Kids Go! Writers Contest – Honorable Mention – Tomas Ziemiecki
- Ø Statistics Regarding the Rise of Tablet Use
- Ø Teacher Information regarding MES Common Assessments
- Ø Letter to Selectman regarding Tennis Nets

- ∅ May Monthly Enrollment
- ∅ Food Service Summery for FY 2013

IV. Unfinished Business

- ∅ None

V. New Business

- ∅ Patricia Cross to Report on Technology Sub-Committee Plans
- ∅ Superintendent would like Direction from School Board on approval of Warrants: by Email or by 2 Signatures
- ∅ Superintendent Recommends School Board accept check for \$20.60 from AbiBow Recycling LLC for The Paper Retriever
- ∅ Superintendent Recommends School Board accept check for \$40.00 from Terracycle, Inc. for recycling Capri Sun

VI. Policies

- ∅ Date needed for the next Policy Meeting

VII. Committee Reports

- ∅ None

VIII. School Board Requests

- ∅ Review our Use Of Facilities Form/Procedure – Jeannine Phalon
- ∅ Set up School Board Work Session for July – Stephanie Syre-Hager

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. (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: Syre-Hager – yes/no; Phalon – yes/no; Doyle – yes/no; Hemmer – yes/no; Guiry – yes/no)

Adjournment

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

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

Respectfully submitted by: Jim McCormick, Superintendent

Mason School Administrative Unit #89

JMC/HD