

AGENDA

Mason School District

School Administrative Unit #89

**Regular School Board Meeting
Monday, July 22, 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 June 10, 2013
Next School Board Meeting August 19, 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 Selectmen Regarding to setting up a Meeting about Poles and Tennis Nets
- Ø Letter from Selectmen Regarding Traffic Issues
- Ø Response from Chief Hutchins Regarding Parking during School Events
- Ø Grade 5 Informational Interviews
- Ø Grade 4 Team Earth Award – Silver Level for Recycling
- Ø Mason Students Graduating from Milford High School
- Ø Paper Retriever Scorecard
- Ø Staff Meeting Agenda for June 21, June 24
- Ø June Enrollment Report
- Ø Team Earth Awards Program Reached Silver Level

- ∅ June Food Service Summary
- ∅ Letter to Board of Selectman Regarding Dell Laptops
- ∅ Responsive Classroom Workshop attended by 3 teachers the week of July 15
- ∅ Wellness Procedure

IV. Unfinished Business

- ∅ None

V. New Business

- ∅ None

VI. Policies

- ∅ Work Session Minutes from June 24, 2013 – Becky Partridge

VII. Committee Reports

- ∅ None

VIII. School Board Requests

- ∅ Report on School Board Work Session on July 8, 2013 – Stephanie Syre-Hager

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. (c) adversely affect the reputation of any person

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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

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JMC/HD