

AGENDA

Mason School District

School Administrative Unit #89

**Regular School Board Meeting
Monday, August 17, 2015 @ 6:30pm**

**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 8, 2015
Next Regular School Board Meeting September 21, 2015 @ 6:30 pm

II. Business Manager's Report

- Approval of Manifest
- Approval of Payroll
- Renewal of Health Debit Cards

I. Milford Student Representatives

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II. Public Communication

As acknowledged by the Chair per Mason School Board Policies

III. Correspondence

- Kindergarten Article in the Leger Transcript

IV. Curriculum Updates

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V. Unfinished Business

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VI. New Business

- Superintendent Goals for 2015-2016 School Year
- Kinder Morgan Pipeline
- Presentation of Sign

IX. Superintendents Report

- Food Service June 2015 Claim ó Breakfast \$83.83, Lunch \$359.90
- Grade 5 Graduation ó Ms. Leel had an amazing ceremony- Attendance Awards and Custodian Awards were given out. Mason School Club had a Graduation Cake and Flowers, as well as contributed with Grade 5 gift to Mason Elementary School with a Beautiful Bench.
- Received Terra Cycle Check for \$50.00 which was Pre-Approved by the School Board
- Trust and Capital Fund Report
- Meeting with Milford's New Superintendent Tuesday, August 18th
- Financial Results from July 1, 2014 to June 30, 2015-08-13
- Savings for Rick Repairing Equipment Due to Lightning Strikes

VII. Committee Reports

- None

XI. 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. (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 ó yes/no; Guiry ó yes/no; Hemmer ó yes/no; Leak ó 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; Guiry ó yes/no; Hemmer ó yes/no; Leak ó yes/no; Lannin ó yes/no)

Respectfully submitted by: Jim McCormick, Superintendent
 Mason School Administrative Unit #89
 JMC/HD