

AGENDA

Mason School District *School Administrative Unit #89*

Regular School Board Meeting
Monday, August 19, 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 July 22, 2013
Next School Board Meeting September 23, 2013 @ 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:

-

Superintendent's Report:

- Report regarding the Budget for FY 2014-2015
- Home Schooling Update
- Letter from Board of Selectman regarding Dell Laptops
- Primex Certificate of Coverage
- Letter to School Board Regarding Work Session held
- Superintendent Goals
- Agenda's for Teacher Workshop Days of August 26th & 27th
- Recent Government Recommendation of Intruder Drill

IV. Unfinished Business

- None

V. New Business

- None

VI. Policies

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

VII. Committee Reports

- None

VIII. School Board Requests

- Student School Supplies – Bob Hemmer

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. (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