

AGENDA

Mason School District

School Administrative Unit #89

**Regular School Board Meeting
Monday, September 19, 2016 @ 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 August 15, 2016
Next School Board Meeting October 17, 2016 @ 6:30 pm

II. Business Manager's Report

- Approval of Manifest
- Approval of Payroll
- Student Activity Account Update
- MS-24 & DOE 25 Reports
- Trust Accounts

I. Milford Student Representatives

- None

II. Public Communication

As acknowledged by the Chair per Mason School Board Policies

III. Correspondence

-

IV. Curriculum Updates

- Language, Literacy & Learning ó Diagnosis and Remediation of Learning problems in Mathematics ó Colleen Ringer
- SDE, Dr. Jeanø Summer Camp ó Michelle Alton
- Engineering is Elementary, Boston Museum of Science ó Colleen Ringer

V. Unfinished Business

- None

VI. New Business

- Superintendent Recommends the School Board Accept check for \$74.94 from Specialized Purchasing Consultants, Inc.

VII. Superintendent/Principals Report

- Mason on The Move has begun on Thursdayø with Kate Coey and Mike Parent
- Mason Mileage Club has begun on Tuesday and Thursday mornings with Karen Mann and Deb Cullen
- Engineering Adventures has begun on Tuesdayø with Colleen Ringer and Laura Hooper
- The Garden Club has started on Wednesdayø with Jill LaMontagne and Elizabeth Cohen
- Mason Elementary School Open House and Book Fair was held on Thursday, September 15th
- Senior Breakfast was held on Friday, September 16th
- Website Update ó After School Club Links, Writeable Forms
- Important October Dates
- Boy Scout Project Plaque
- Share Letter to Selectman

VIII. Committee Reports

- Policy

IX. Non-Public Session

- None

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: Guiry ó yes/no; Doyle ó yes/no; Leak ó yes/no; Schongar ó yes/no; Gilbert ó yes/no)

Adjournment

The Board entered a Motion to Adjourn Public Meeting at _____ on a Motion by _____, Seconded by _____. Motion Passed (Roll Call: Guiry- yes/no; Doyle ó yes/no; Leak ó yes/no; Schongar ó yes/no; Gilbert ó yes/no)

Respectfully submitted by: Kristen Kivela, Superintendent/Principal

Mason School Administrative Unit #89
 KK/HD