# **AGENDA**

# **Mason School District**

School Administrative Unit #89

Regular School Board Meeting Monday, September 21, 2015 at 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 <u>August 17, 2015</u> Next Regular School Board Meeting October 19, 2015 @ 6:30 pm

#### II. Business Manager's Report

- > Approval of Manifest
- > Approval of Payroll

#### I. Milford Student Representatives

#### **II.** Public Communication

As acknowledged by the Chair per Mason School Board Policies

#### III. Correspondence

- Letter from Bob Marquis, Superintendent of Schools in Milford Regarding Attending Mason School Board Meetings
- ➤ Letter to Mason Board of Selectmen regarding Mason Returning money to the Town
- Letter to Mason School Club in Recognition of their Support
- ➤ Letter from State of NHDOE regarding Meeting IDEA Grant Requirements

#### IV. Curriculum Updates

➤ Handwriting without Tears; Pre-K Readiness Workshop & Pre-K Literacy Workshop attended by Michelle Alton and Elizabeth Cohen

## V. Unfinished Business

- Superintendent

  s and School Board Combined Goals for Superintendent 2015-2016 School Year
- School Board Composition

## VI. New Business

- Replacing Hood Vendor with Milk +N It Food Service Distributor ó Kudoøs Chef Deb
- > Teacher Survey
- School Board Reorganization Meeting

## IX. Superintendents Report

- First Day of School was very Positive
- Waspgate 1<sup>st</sup> Day of School and 5<sup>th</sup> Day
- New School Busøwith Mason School District ó We are finally Official
- ➤ Heidi Flowers from the School Board
- > Full Day Kindergarten Article
- Monthly Enrollment for Mason Students in Mason and Milford
- ➤ Jonathan Arsenault Completed his Eagle Scout Project of installing the Sprinkler System in the School Playing Field
- > Teaching Staff Going to Mars
- ➤ Homework Philosophy ó Kristen Kivela ó Positive Feedback
- New After School Program ó Garden Club by Jill LaMontagne as a Career Ladder ó Funded by Mason School Club
- ➤ Girls on the Run will start in Spring
- Competitive Rising Stars Destination Imagination run by Alexcina Leel and Kristen Kivela
- > Writing Club to be run at lunch time with the assistance of Tammy McCracken
- Mason on the Move has begun on Thursdayøs with Kate Coey and Mike Parent
- ➤ Puppetry with Colleen Ringer and Deb Cullen
- ➤ Michelle Jimeno will have 2 BrainiArt Sessions again this year
- Yoga after school by Elizabeth Cohen
- Music Instrument Lessons & 2 other Proposals coming in
- > Smarter Balanced Test Results become Public November 1st
- ➤ Budget Process has begun for the 2016-2017 School Year
- > Sign Boards coming at the end of September
- > Enrollment Numbers
- ➤ Planning a Report Card Information Night Before November Report Cards go out. Mrs. Kivela is sending out a brochure

#### VII. Committee Reports

- Second Reading and Approval of Policies ADC and ADD
- ➤ Review and õOKö of Section B Policies.

### 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. (c) adversely affect the reputation of any person;

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)

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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; Le	eak ó yes/no; Lannin ó yes/no)

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