

ADDENDUM TO AGENDA

Mason School District *School Administrative Unit #89*

Tour @ 6:00pm

Directly Followed by
Regular School Board Meeting
Monday, September 22, 2014

Mason Elementary School
Multi-Purpose Room

I. Organization

- a. Call to Order
 - b. Pledge of Allegiance
 - c. Roll Call
- Approval of Minutes from School Board Meeting of August 11, 2014
Next School Board Meeting October 20, 2014 @ 6:30pm

II. Business Manager's Report

- Approval of Manifest
- Approval of Payroll
- Superintendent Requests that the School Board Vote to Change Banks ó Mrs. Wiley will Explain

III. Milford Student Representatives

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IV. Public Communication

As acknowledged by the Chair per Mason School Board Policies

V. Correspondence

- Letter to Mike O'Neill and Brenda Wiley
- Letter to Mason School Board Regarding New Hampshire School Board Association Costs
- Letter to Rick Griffith
- Letter to Board of Selectman & School Board Regarding our Lock Down Drill
- Letter to Tony DeMarco Regarding Transitioning Mason Students to Milford

- Letter From State of New Hampshire Regarding Previous Years

VI. Curriculum Updates

- Grade 4 Science NECAP Results Spring 2014

VII. Unfinished Business

- None

VIII. New Buisness

- Discussion and Approval of DOE 25, MS25, MS24 Forms for the Year Ending June 30, 2014
- Superintendent Recommends the School Board Accept Check for \$495.00 Refund from Singapore Math Inc.
- Superintendent Recommends the School Board Accept Check for \$34.21 from Target's Take Charge of Education
- Superintendent Recommends the School Board Accept Checks Totaling \$1,836.24 from Fairpoint for E Rate
- Superintendent Recommends the School Board Schedule Public Hearing on October 20th, 2014 Prior to Regular School Board Meeting in order to Accept The Reap Grant of \$11,558.00 of Unanticipated Funds

IX. Superintendents Report

- Letter from Amoskeag Fishways Regarding NH Audobon's 100 Year Poster Contest
- Update on Superintendent/Principal & District Goals
- Staff Workshop Agenda's for August 25th & 26th
- Tri State Fire Protection, LLC System Inspection Recommend 5 Year Old Backup Batteries to be Replaced
- I-Alert Sign Up for Mason Students going to Milford
- Changes to Fundraisers/Bake Sale Exemptions in NH
- Monthly Enrollment for MES, MMS, MHS
- Superintendent/Principal Parent Meeting Agenda
- Instrumental Survey sent out and on Web Page
- Monthly Movie Night with Mr. Rick & Company Friday, September 26th

X. Committee Reports

- Safety Committee Update

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(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: Doyle ó yes/no; Phalon ó yes/no; Hemmer ó yes/no; Guiry 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; Phalon ó yes/no; Hemmer ó yes/no; Guiry ó yes/no; Leak ó yes/no)

Respectfully submitted by: Jim McCormick, Superintendent

Mason School Administrative Unit #89

JMC/HD