

AGENDA

Mason School District *School Administrative Unit #89*

Public Hearing
Monday, October 20, 2014

Regular School Board Meeting
To start at the conclusion of Public Hearing

Mason Elementary School
Multi-Purpose Room

I. Public Hearing

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call
- d. Discussion and Board action to accept REAP Grant in the amount of \$11,558.00 as unanticipated revenue for the 2014-2015 fiscal year

Motion Passed (Roll Call: Syre-Hager ó yes/no; Phalon ó yes/no; Doyle ó yes/no; Hemmer ó yes/no; Guiry ó yes/no)

Adjournment

The Board entered a Motion to Adjourn Public Hearing at _____ on a motion by _____, Seconded by _____, Motion Passed (Roll Call: Doyle ó yes/no; Phalon ó yes/no; Hemmer ó yes/no; Guiry ó yes/no; Leak ó yes/no)

I. Organization

- a. Call to Order
- b. Roll Call
Approval of Minutes from School Board Meeting of September 22, 2014
Next School Board Meeting November 17, 2014 @ 6:30pm

II. Business Manager's Report

- Approval of Manifest
- Approval of Payroll

III. Milford Student Representatives

- Erin Maguire and Tim Tamaloumis ó Milford Student Representatives

IV. Public Communication

As acknowledged by the Chair per Mason School Board Policies

V. Correspondence

- Critical Shortage List 2014-2015 School Year from NHDOE
- Notice to Parents Regarding Mrs. Kristen Kivela's Appointment as Principal/Student Services Director for 2015-2016
- Warrant Article Request from Bruce Johnson, Webster Selectman
- Letter to Parents Regarding Flu and Respiratory Viruses
- Senior Breakfast in The Brookliner

VI. Curriculum Updates

- Singapore Math Training for the Entire School by Kathie Maher ó Paid for by Grant
- 3 Day Wilson Reading System Workshop for Jill Lockwood (Special Ed/Title 1 Teacher)
- CPR Training

VII. Unfinished Business

- Update on Superintendent Search Committee: A.) Work on Profile, B.) Selection of Committee
- Further Discussion on Bidding Requirements

VIII. New Business

- School Board to Approve SB2 Timeline
- Superintendent Recommends Discussion on Initial Budget at the Next School Board Meeting on November 17th, 2014

IX. Superintendents Report

- Yoga Group for Mason Staff by Elizabeth Cohen
- Book Fair made \$2,683.00 This Year- Thank you to Danielle Carrier
- Mason School District and Mason Elementary School Letterhead done by Kristen Kivela
- Destination Imagination will be on Tuesday's Starting, October 7th, 2014 and run Through March 31, 2015 ó Alexcina Leel & Kristen Kivela
- Teacher Workshop Agenda for October 10th
- Superintendent/Principal Parent Meeting Agenda for October 8th
- Planting List by Babin Landscaping
- Fire Prevention Week
- Team Earth Gold Award for Recycling Scheduled for Tuesday, October 21st at 9:15am
- Food Service Claim September 2014

IX. Committee Reports

- IPAD Meeting Agenda

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

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(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