

AGENDA

Mason School District

School Administrative Unit #89

Public Hearing

Monday, October 21, 2013 @ 7:00 pm

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 \$12,620.00 as unanticipated revenue for the 2013-2014 fiscal year
- e. Discussion and Board action to accept Title 1A Grant in the amount of \$8,096.95 as unanticipated revenue for the 2013-2014 fiscal year

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 Hearing at _____ on a motion by _____, Seconded by _____, Motion assed (Roll Call: Syre-Hager – yes/no; Phalon – yes/no; Doyle – yes/no; Hemmer – yes/no; Guiry – yes/no)

I. Organization

- a. Call to Order
- b. Roll Call
Approval of Minutes from Meeting of September 23, 2013
Next School Board Meeting November 18, 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:

- Emily Hutchins and Emily Aster – Milford Student Representatives

Superintendent's Report:

- Commissioner's Public School Approval Designation Reports
- Letter to Parents Regarding Lowell Mills Field Trip Cancellation
- Scholastic Book Fair a Huge Success
- September Monthly Enrollment Report
- September Curriculum Meeting
- Paper Retriever Score Card 2013
- Fire Prevention Week – Put together by Rick Griffith
- Superintendent/Principal Roles
- Job Descriptions
- Teacher Web Site Going up in November
- Changes to Wellness Procedure
- NEAP Testing to begin again in 2015 (New Test)
- Senior Breakfast – Sign, Brochure, News Fliers at Community Supper
- Common Core query at Lengthening Kindergarten School Days
- Superintendent Recommends that the School Board Accept the SBII Time Line
- Teacher Workshop Agenda

IV. Unfinished Business

- None

V. New Business

- Superintendent Recommends accepting check for \$22.99 from AbiBow Recycling LLC for the Paper Retriever
- Kathy Wyman, Susan Rysnik, Karen Mann to discuss Curriculum
- Kathy Wyman to go over Science NECAP results

VI. Policies

- None

VII. Committee Reports

- Chris Guiry to report on Selectmen's Meeting Regarding Use of Space and Publishing Reports

VIII. School Board Requests

- None

IX. Executive/Non-Public Session



- 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