

AGENDA

Mason School District

School Administrative Unit #89

Regular School Board Meeting
Monday, November 17, 2014 @ 6:30 pm

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 October 20, 2014
Next School Board Meeting December 15, 2014 @ 6:30pm

II. Business Manager's Report

- Approval of Manifest
- Approval of Payroll
- After School Club Balances

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

- Letter sent home to Parents Notifying them that MES was going paperless
- Letter to Mr. Schwenk Regarding Trust Accounts

VI. Curriculum Updates

- Technology Integration and the Common Core workshop by Seresc - Colleen Ringer & Kelly Sirois on November 15th
- Increase Student Learning by Using iPads & Other Mobile Devices in your Pre-K/Kindergarten Workshop by the Bureau of Education & Research ó Michelle Alton on November 21st

- Current, Best iPad Apps to Enhance and Strengthen Student Learning Workshop by the Bureau of Education & Research ó Karen Mann & Kate Coey on December 16th
- Grade 5 Teacher went over to Milford Middle School for the day on November 5th and met with teachers and observed classrooms

VII. Unfinished Business

- None

VIII. New Business

- The Superintendent Recommends that the School Board Approve an Out of State Field Trip to Legoland in Boston, Ma. For all Grades?
- Superintendent will present 1st Draft of Budget for School Board Input

IX. Superintendents Report

- Food Service Reimbursement for October, Breakfast \$168.30 & Lunch \$602.18
- Halloween Parade was a Huge Success
- The Art Program òBrainiArtö put on by Mrs. Jimeno after school had an overwhelming response ó will now have more of this program per parents request
- Received Picture from OöConnor Studio in the Courtyard of our Students
- Senior Breakfast will be held on Friday, November 21st
- Family Thanksgiving Breakfast for Pre-School and Kindergarten on Tuesday, November 25th
- Thanksgiving Recess November 26th ó 28th
- Picture Re-Take Day is on Tuesday, December 2nd
- Mason School Club Craft Fair to be Held on Thursday, December 11th
- BrainiArt Class to be held on Wednesday, December 17th
- Proposal for Yoga for Students After School
- NH Broadband Mapping Forum Tuesday, December 9th @8pm at the Mason Town Hall

IX. Committee Reports

- Policy Committee Update ó Becky Partridge
- School Board Superintendent Search Advisory Committee ó Vote on Membership of: Dr. Chris Guiry, Kristen Kivela, Karen Mann, Patricia Cross, Lauren Mann, Tracy Williams

XI. 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: 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

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JMC/HD