

AGENDA

Mason School District

School Administrative Unit #89

**Regular School Board Meeting
Monday, November 18, 2013 @ 7:00 pm**

**Mason Elementary School
Multi-Purpose Room**

I. Organization

- a. Call to Order
 - b. Roll Call
- Approval of Minutes from Meeting of October 21, 2013
Next School Board Meeting December 16, 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:

-

Superintendent's Report:

- Letter from Linda Lannin Stating Tailgate Trick-or-Treating was a Success
- Food Service Claim for October
- Monthly Enrollment for October
- Building Aid Received \$43,212.07, \$1137.07 higher than Expected
- Update on Superintendent/School Board Goals
- Teacher Web Pages Began November 1st

IV. Unfinished Business

- None

V. New Business

- Superintendent requests Approval of Audit Report F/Y June 2013
- Presentation of 1st Draft of Budget
- SBII Notification Schedule for Publication

VI. Policies

- None

VII. Committee Reports

- None

VIII. School Board Requests

- None

IX. Executive/Non-Public Session

- Superintendent requests Non-Public Session for RSA 91-A: 3 (a) dismissal, promotion, or compensation of any 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: 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

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JMC/HD