

AGENDA

Mason School District

School Administrative Unit #89

**Regular School Board Meeting
Monday, December 15, 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 November 17, 2014
Next School Board Meeting January 5, 2015 @ 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

- Letter From NHDOE Stating MES has met the Audit Requirements for Fiscal Year Ending June 2013

VI. Curriculum Updates

- None

VII. Unfinished Business

- None

VIII. New Business

- Superintendent Recommends School Board Accept Check for \$369.22 for Commission From O'Connor Portraiture, Inc.
- Superintendent Recommends School Board Accept Check for \$1,652.11 from Fairpoint for E Rate
- Superintendent Recommends the School Board Vote to Reschedule Budget Hearing from January 12th to January 5th at 6:30pm Prior to Regular Board Meeting
- Superintendent Recommends the School Board Approve Proposed Fiscal Year 2016 Budget in the Amount of \$2,950,683, for Posting in Advance of the Budget Public Hearing Scheduled for January 5th
- Superintendent Recommends Approval of Draft Warrant for Posting in Advance of the Budget Public Hearing
- Review of Default Budget

IX. Superintendents Report

- Food Service Claim for November 2014, Breakfast - \$113.61, Lunch - \$456.48
- Nomination of Laura Hooper for the Hillsborough County Conservation District Teacher of the Year Award
- Water Pump & Early Dismissal Event
- Monthly Enrollment Report for Mason and Milford

IX. Committee Reports

- Status on Superintendent Search ó 1st Meeting date? Hours?

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