

AGENDA

Mason School District *School Administrative Unit #89*

Regular School Board Meeting
Monday, May 14, 2012 @ 7:00 p.m.

Mason Elementary School
Multi-Purpose Room

I. Organization

- a. Call to Order
- b. Pledge of Allegiance to the Flag of the United States of America
- c. Roll Call
- d. Approval of Minutes from Meeting of April 9, 2012
Next School Board Meeting June 4, 2012

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
- Audit Results
- Announcement of Savings on Building Aid

Superintendent's Report:

- School Safety News Summary
- 10th Annual Merit Badge from the Boy Scouts
- Parent Meeting Agenda for May 16
- State Building Aid
- Magazine Drive for Recycling Contest
- Web Name – www.mason.sau89.org
- Energy Savings with PSNH
- Renzulli Renewal for Grades 3,4,5
- Monthly Enrollment Report
- 2 Security Cameras are online
- Donation of time from Mr. Devententis to hook up speakers and projector
- Thank You to Vertex and Mr. Hodges for Science Day
- Wizard of Oz Play – Friday, May 18th
- Mason School Club – Teacher Appreciation Week

- Grade 5 Graduation – Wednesday, June 13th at 2:00 pm
- Certification & Recognition from John Hopkins University

IV. Unfinished Business

- None

V. New Business

- Superintendent recommends accepting check for \$173.16 from the Mason School Club for the purchase of Tennis Equipment
- Superintendent recommends the Mason School Board approve 3 year contract with First Student Busing
- Indoor Air Quality Inspection Checklist

VI. Policies

- None

VII. Committee Reports

- Building Committee Update – Bob Hemmer
- Update on Sharing Services with the Town- Robert Doyle

VIII. School Board Requests

- Discuss the Idea of a Student School Board Member – Jeannine Phalon
- Discuss the Idea of Setting School Board Goals – Jeannine Phalon
- Introduce Discussion of Board Work Session- Stephanie Syre-Hager

IX. Executive/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. (e) negotiation of pending claims or litigation;

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: Hemmer – yes/no; Syre-Hager – yes/no; Diefenbach – yes/no; Doyle – yes/no; Phalon – yes/no)

Adjournment

The Board entered a Motion to Adjourn Public Meeting at _____ on a Motion by _____, Seconded by _____. Motion Passed

(Roll Call: Hemmer – yes/no; Syre-Hager- yes/no; Diefenbach – yes/no; Doyle – yes/no; Phalon – yes/no)

Respectfully submitted by: Jim McCormick, Superintendent

Mason School Administrative Unit #89

JMC/HD