

AGENDA

Mason School District *School Administrative Unit #89*

Regular School Board Meeting
Monday, April 18, 2016 @ 6:30pm

Mason Elementary School
Multi-Purpose Room

I. Organization

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll call
- d. Approval of minutes from Meeting of March 14, 2016
Next School Board Meeting May 16, 2016 @ 6:30 pm

II. Business Manager's Report

- Approval of Manifest
- Approval of Payroll

I. Milford Student Representatives

- None

II. Public Communication

As acknowledged by the Chair per Mason School Board Policies

III. Correspondence

- Letter to Deb Morrison Regarding Emergency Shelter
- Letter from Primex regarding Membership Guidelines for Property Scheduling

IV. Curriculum Updates

- None

V. Unfinished Business

- None

VI. New Business

- Presentation by Mason's Award Winning Destination Imagination Team headed to Globals in Tennessee ó Alexcina Leel & Kristen Kivela

- Received First Place as well as The Renaissance Award ó First time going into competition
- Destination Imagination Team placed 3rd at the Regional Competition on Saturday, April 2nd
- Met with Selectman on Tuesday, April 12th regarding Upgrading Internet
- Meeting with the Town on Emergency Shelter

VII. Principals Report

- None

VIII. Superintendents Report

- Discussion about Eagle Scout Project by Samson Hodges during the Summer ó Weather Station
- 14th Annual Merit Badge College Patch
- Staff Switch Day April 21st
- April 22nd, Eat with your Grandparents/Other Special Adult Day
- Fiscal Year 2015 2016 Food Service Summary
- Food Service Claims for March 2016 ó Breakfast \$299.03, Lunch \$1130.54
- Gold Star from NHDOE regarding entering 2016 2017 SY Calendar
- Milford Tuition Bills
- Visitation by Tony DeMarco Milford Middle School Principal and Bob Marquis Milford Superintendent of School on Tuesday, May 10th
- Commissioner Barry Tentatively Visiting Mason on Thursday, May 12th
- Permission for DI to go out of State for Globals in Tennessee (vote)
- Milford School District Calendar for 2016-2017
- School State wide Telephone Emergency Preparedness Progress Report

IX. Committee Reports

- Tim Leak will give an update on Survey

X. 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. (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: Guiry ó yes/no; Doyle ó yes/no; Leak ó yes/no; Schongar ó yes/no; Gilbert ó yes/no)

Adjournment

The Board entered a Motion to Adjourn Public Meeting at _____ on a Motion by

_____, Seconded by _____. Motion Passed
(Roll Call: Guiry- yes/no; Doyle ó yes/no; Leak ó yes/no; Schongar ó yes/no; Gilbert ó yes/no)

Respectfully submitted by: Jim McCormick, Superintendent
Mason School Administrative Unit #89
JMC/HD