AGENDA

Mason School District

School Administrative Unit #89

Regular School Board Meeting Monday, October 17, 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 <u>September 19, 2016</u> Next School Board Meeting <u>November 21, 2016 @ 6:30 pm</u>

II. Business Manager's Report

- ➤ Approval of Manifest
- > Approval of Payroll

I. Milford Student Representatives

Zachary Partridge

II. Public Communication

As acknowledged by the Chair per Mason School Board Policies

III. Correspondence

> None

IV. Curriculum Updates

- > Opinion, Persuasive, Argumentative Workshop-SRESC- Laura Hooper
- Autism Plus ó Community Bridges ó Liz Cohen, Sue Rysnik, Michelle Alton
- > Student Led Conferences ó All Staff
- McKiney Vento Law Workshop ó Kristen Kivela
- > Annual School Law Conference ó Kristen Kivela
- ➤ How to deal with Difficult People ó Kristen Kivela

V. <u>Unfinished Business</u>

> None

VI. New Business

➤ Superintendent Recommends the School Board Schedule Public Hearing on November 21, 2016 Prior to Regular School Board Meeting in order to Accept the Reap Grant of \$6,510.18 of Unanticipated Funds

VII. Superintendent/Principals Report

- Certified A12F form ó Teacher Attainment and Average Salary
- > September Monthly Enrollment Report
- August 2016 Food Service Claim ó Breakfast \$5.22, Lunch \$31.18
- ➤ September 2016 Food Service Claim ó Breakfast \$242.44, Lunch \$867.08
- > Treats for Troops Drive
- ➤ Letter from Mr. McCormick to School Board in regards to the amount being Returned to the Town of Mason
- ➤ Schedule Change on November 8th for Staff
- > Cop Sync Grant Approved
- ➤ NECAP Science Test Results
- ➤ Electric and Pellet Savings
- ➤ Important November Dates
- > NWEA Testing

 \triangleright

VIII. Committee Reports

> None

IX. 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: 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 | • |
| (Roll Call: Guiry- yes/no; Doyle ó yes/no; Leak ó yes/no; Scho | ngar ó yes/no; Gilbert ó yes/no) |
| Respectfully submitted by: Kristen Kivela, Superintendent/Prin | ncipal |
| Mason School Administrative Unit #89 KK/HD | |