

# AGENDA

## **Mason School District**

*School Administrative Unit #89*

**Regular School Board Meeting**  
**Monday, December 10, 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 November 19, 2012  
Next School Board Meeting January 7, 2013

### **II. Public Communication**

As acknowledged by the Chair per Mason School Board Policies

### **III. Administrative Reports**

#### ***Business Manager's Report:***

- Ø Approval of Manifest
- Ø Approval of Payroll

#### ***Milford Student's Report***

Ø

#### ***Superintendent's Report:***

- Ø Professional Development Master Plan Completed and Mailed to NH DOE
- Ø Roof Repairs are Completed – 6yr Project Comes to a Close
- Ø Holiday Concert on Thursday, December 13<sup>th</sup> at 6pm
- Ø Ordering Caution School Zone Signs
- Ø Per School Board Requests – SAU89.org E-mail Account Set Up

### **IV. Unfinished Business**

- Ø Physical Education Proposal – Kathy Wyman
- Ø Budget Presentation #2
- Ø Approve 2013-2014 Preliminary Budget for Posting & Public Hearing

**V. New Business**

- ∅ Potential Warrant Articles
  - Educating Educationally Disabled Children Capital Reserve Fund
  - Unanticipated Tuition Cost Capital Reserve Fund
  - School Buildings and Grounds Maintenance Capital Reserve Fund
  - 2 ½ Fund Balance Warrant Article

**VI. Policies**

- ∅ Policy's for Second Reading and Approval: BAA, BBBF, BDC, BEA, BEDG-R, BGA, BGE, DH, BDB

**VII. Committee Reports**

- ∅ School Board Survey

**VIII. School Board Requests**

- ∅

**IX. Executive/Non-Public Session**

- ∅ Superintendent requests Non-Public Session for 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