

# AGENDA

## **Mason School District** *School Administrative Unit #89*

**Regular School Board Meeting**  
**Monday, December 21, 2015**

**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 November 16, 2015  
Next School Board Public Hearing January 11, 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**

- Parent Letter from Robert Doyle
- Milford Superintendent Robert Marquis to Attend January 11<sup>th</sup> Meeting

### **IV. Curriculum Updates**

- Kristen Kivela and Alexcina Leel ó Workshop on Monday, December 7<sup>th</sup> by Kaufman Psychological Services ó Sluggish Cognitive Temp.

### **V. Unfinished Business**

- Budget Update ó New Budget/Tax Impact/Kindergarten
- School Board needs to come to final conclusion on 5 to 3 Member Board

### **VI. New Business**

- Audit Report ó Mike O'Neill
- Default Budget ó Mike O'Neill
- Next Meeting on January 11<sup>th</sup>, 2016 will be a Public Hearing on the Budget
- Superintendent Recommends the Board Pre-Approve Incoming Funds From Terra Cycle Points Cash Donation ó Check Expected for \$20.00

**VII. Principals Report**

- Edies Award Application has been submitted
- Fisher Cats visit and Reading Challenge
- Title 1 on site Visit Thursday, December 17<sup>th</sup>
- Christmas Fair sponsored by Mason School Club
- Student sing-a-long Monday, December 21st

**VIII. Superintendents Report**

- Mid Term Goal Assessment
- 1<sup>st</sup> Place Story by Grade 2 Student at MES
- Monthly Enrollment Report for November 2015
- NH Dept of Environmental Services Inspection Report for November 2015
- November Food Service Claim ó Breakfast \$ 225.99, Lunch \$821.33

**IX. Committee Reports**

- None

**X. Non-Public Session**

- Superintendent requests Non-Public Session for RSA 91-A: 3 II (b) hiring of any person as a 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: Doyle ó yes/no; Guiry ó yes/no; Hemmer 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; Guiry ó yes/no; Hemmer ó yes/no; Leak ó yes/no;)

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