

AGENDA

Mason School District *School Administrative Unit #89*

Public Hearing
Monday, January 11, 2016 at 6:30pm

Regular School Board Meeting
To start at conclusion of Public Hearing

Mason Elementary School
Multi-Purpose Room

I. Public Hearing

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call
- d. Presentation of Budget and Default Budget
- e. Public Input

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 Hearing 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)

I. Organization

- a. Call to Order
- b. Roll call
- c. Approval of minutes from Meeting of November 16, 2015
Next School Board Meeting January 25, 2016 @ 6:30 pm

II. Business Manager's Report

- Superintendent Recommends that this be done at the end due to the length of the meeting
- Approval of Manifest
- Approval of Payroll

I. Milford Student Representatives

- Introduction of Dr. Marquis, Superintendent of Milford Public Schools

II. Public Communication

As acknowledged by the Chair per Mason School Board Policies

III. Correspondence

- Parent Letter from Robert Doyle

IV. Curriculum Updates

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

V. Unfinished Business

- School Board needs to come to final conclusion on 5 to 3 Member Board
- Interview/Meeting with Mrs. Schongar concerning open position on Board

VI. New Business

- Superintendent Requests that the School be CLOSED on Tuesday, February 9th for Primary Day (I received a call on 1/6/2016 from the Town), and Wednesday, February 10th will be a full day (originally was a ½ day)
- Superintendent Recommends that the School Board Accept the 2016-2017 Budget of \$3,117,681.86
- Superintendent Recommends that the School Board Approve and Accept the Individual Warrant Articles 1-4 for the 2016-2017 School Year
- Superintendent Recommends that the School Board Approve the Default Budget in the amount of \$ 3,118,029.51
- Audit Report ó Mike O'Neill
- Superintendent Recommends the Board Pre-Approve Check from Terra Cycle Points Cash Donation ó Check Expected for \$20.00
- Superintendent Recommends the Board Accept check for \$338.87 from O'Connell Portraiture, Inc. Program
- Title 1 on site visit Thursday, December 17th and Report Finding- Outstanding Review

VII. Principals Report

- Edies Award Application has been submitted
- Fisher Cats visit and Reading Challenge
- Christmas Fair sponsored by Mason School Club
- Student Sing-along Monday, December 21st

VIII. Superintendents Report

- Mid Term Goal Assessment
- 1st Place Story by Grade 2 Student at MES

- Monthly Enrollment Report for November 2015
- Monthly Enrollment Report for December 2015
- NH Dept of Environmental Services Inspection Report for November 2015
- November Food Service Claim ó Breakfast \$ 225.99, Lunch \$821.33
- December Food Service Claim ó Breakfast \$222.38, Lunch \$755.27
- We have had some extremely needy families in Town and I would like to Commend the Staff for their assistance over the holidays and throughout the year

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