

AGENDA

Mason School District

School Administrative Unit #89

Public Hearing

Monday, July 23 @ 7:00 p.m.

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 and Vote of Focused Monitoring Grant

Motion passed (Roll call: Hemmer – yes/no; Hodges – yes/no; Syre-Hager – yes/no; Diefenbach – yes/no; Doyle – yes/no)

Adjournment

The Board entered a Motion to Adjourn Public Hearing 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)

I. Organization

- a. Call to Order
- b. Roll Call
- c. Approval of Minutes from Meeting of June 25, 2012
Next Regular School Board Meeting September 24, 2012 @ 7:00pm

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
- Ø Mason School District Payment Schedule

Superintendent's Report:

- Ø Cafeteria revenue for June
- Ø MES awarded NRRA's "Outstanding Community Involvement School Award"
- Ø Changes to RSA 193-A- Home Education from Commissioner Barry
- Ø SERESC Student Specific Findings
- Ø Parents for Megan's Law and the Crime Victims Center Information
- Ø Title 1 Communication

IV. Unfinished Business

- Ø None

V. New Business

- Ø Superintendent recommends the School Board accept the REAP Grant for \$6205.00 from the Federal Government for open usages under RSA 198-20 (b)
- Ø Superintendent recommends the School Board accept \$20.00 from TerraCycle for recycling of Capri Sun
- Ø Superintendent requests direction from School Board for membership fees of \$2,299.78 for NHSBA dues and \$450.00 for Policy subscription
- Ø Superintendent recommends School Board accept and approve Parent/Student Handbook for the 2012-2013 school year and approve putting it on the website for a savings of \$1,000.00 instead getting it printed.
- Ø Superintendent recommends School Board accept \$3,923.73 from Milford School District for Tuition Reimbursement for the 2011-2012 school year.
- Ø Review of School Board work session and assign action items

VI. Policies

- Ø School Law Advisory Policy for Sub Committee

VII. Committee Reports

- Ø Superintendent recommend the School Board to approve the Mason School District Sub Committee Members

VIII. School Board Requests

- Ø None

VII Executive/Non-Public Session

- Ø 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: 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