

AGENDA

Mason School District

School Administrative Unit #89

**Public Hearing on Message Board
Monday, June 8, 2015 @ 5:45pm-6:30pm**

**Regular School Board Meeting
To start at conclusion of Public Hearing**

**Mason Elementary School
Multi-Purpose Room**

Best of the Best!

Mason Elementary School has won the NRRA School CLUB's **Team Earth's Best of the Best Award**, headed by our Grade 4 Teacher **Laura Hooper**. In addition, **Rick Griffith** is the NH winner of our **Facilities Staff Award** and **Michelle Jimeno** is the winner of our **Teacher Recycler Award!** Will be presented on June 9th at a special Luncheon.

I. Organization

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll call
- d. Discussion Regarding Proposed Informational Sign

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 ó 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 May 11, 2015
Next Regular School Board Meeting August 17, 2015 @ 6:30 pm

II. Business Manager's Report

- Approval of Manifest
- Approval of Payroll

III. Milford Student Representatives

- Erin Maguire and Tim Tamulonis ó Milford Student Representatives

IV. Public Communication

As acknowledged by the Chair per Mason School Board Policies

V. Correspondence

- Neil Stone Karate Academy Letter

VI. Curriculum Updates

- Lego Robotics next year
- Curriculum Meeting on Writing ó All Staff
- Scheduled a Training on Standard Base Report Cards

VII. Unfinished Business

- Linda Lannin ó Meet with School Board on Open Position

VIII. New Business

- Superintendent Recommends the Change of Time for Kindergarten to Include Lunch Time of 11:50 ó 12:20pm for Next Year
- Superintendent & Business Manager Recommends that the School Board Retain the Service of Smith Hennessey Associates, PLLC/CPA for the 2015-2016 School Year
- School Board Structure/Composition
- July School Board Work Session

IX. Superintendents Report

- Spring Concert was a Huge Success
- Eat with your Grandparent/Significant Other was held on May 22nd
- Eagle Scout Proposal from Jonathan Arsenault to Redo Soccer Field
- Met with Butler Bus Company, will be Moving to 48 Passenger Bus (Medium Size) for our Elementary to get to roads we were unable to get to previously
- Magazine Drive Class Winner is Pre-School & Kindergarten 263 Inches
- Grade 5 Step Up Day to Milford is Wednesday, May 27th
- Legoland Field Trip is Wednesday, June 3rd
- Courtyard flower boxes built by Rick Griffith for Garden Club next year
- Spirit Week will begin on June 8th with a lot of events planned
- The Last Senior Breakfast of the Year had many Guests
- Recognition Plaque being Created for the Building Committee and Withdrawal Committee to be Presented in the Fall
- Robotics for Grades 4 & 5 coming this Fall

- Staff Meeting Agenda from May 27th
- Updated Emergency Management Guideline flipchart
- Food Service Claim for May 2015 ó Breakfast \$164.76, Lunch \$561.86
- òWhat Memorial Day Means to Meö by Troy Williams

X. Committee Reports

- None

XI. 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. (c) adversely affect the reputation of any person;

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

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

JMC/HD