

AGENDA

Mason School District *School Administrative Unit #89*

Regular School Board Meeting
Monday, May 11, 2015 @ 6:30pm

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 April 13, 2015
Next Regular School Board Meeting June 8, 2015 @ 6:30 pm

II. Business Manager's Report

- Approval of Manifest
- Approval of Payroll

I. Milford Student Representatives

- Erin Maguire and Tim Tamulonis ó Milford Student Representatives

II. Public Communication

As acknowledged by the Chair per Mason School Board Policies

III. Correspondence

- Letter to First Student Regarding Reduction of School Days
- Letter of Appreciation and Shirt Presentation to School Board Members

IV. Curriculum Updates

- Report Card Presentation ó Kristen Kivela

V. Unfinished Business

- New School Sign
- Update on Additional School Board Member

VI. New Business

- Superintendent Recommends the Board Pre-Approve Incoming Funds From Terra Cycle Points Cash Donation ó Check Expected in June for \$50.00

IX. Superintendents Report

- Eat With Your Child Day was a Success
- Teacher Meeting Agenda 04/23/2015
- Girls on the Run Program ó Concord, NH
- April Enrollment Report
- April Food Service Claim ó Breakfast \$111.15, Lunch \$521.48
- Magazine Drive Begins on May 4th and Ends on May 15th
- Switch Day on Thursday, April 23rd for Teachers, Specials Swapped a day during the Week
- Dress Code Grade 5
- NHSAA Full-Day Kindergarten Survey
- Meeting with New Chief ó Kevin Maxwell
- Kristen Kivela attending Grade 5 Orientation
- Staff Appreciation Week of May 4, 2015 by the Mason School Club
- Bob Suprenant Retirement Party will be on June 4th ó Any School Board Member Interested
- Bus Driver Appreciation Day May 5th ó We Honored Drivers
- Spring Concert May 12th
- Mrs. Cross had Back Drops Made for Concert

VII. Committee Reports

- None

XI. Non-Public Session

- Superintendent requests Non-Public Session for RSA 91-A: 3 II . (a) dismissal, promotion, or compensation of any 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

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