

AGENDA

Mason School District

School Administrative Unit #89

**Regular School Board Meeting
Monday, May 12, 2014 @ 6:30 pm**

**Mason Elementary School
Multi-Purpose Room**

I. Organization

- a. Call to Order
 - b. Pledge of Allegiance
 - c. Roll Call
- Approval of Minutes from School Board Meeting of April 14, 2014
Next School Board Meeting June 9, 2014 @ 7:00pm

II. Public Communication

As acknowledged by the Chair per Mason School Board Policies

III. Administrative Reports

Business Manager's Report:

- Approval of Manifest
- Approval of Payroll

Milford Student's Report:



Superintendent Requests School Board goes into Non-Public Executive Session

IV. Executive/Non-Public Session

- Superintendent requests Non-Public Session for RSA 91-A: 3 II (e) negotiation of pending claims or litigation

Adjournment

The Board entered a Motion to Adjourn Non-Public Session and go into Public Meeting at _____ on a Motion by _____, Seconded by _____ . Motion Passed

(Roll Call: Doyle- yes/no; Phalon – yes/no; Hemmer – yes/no; Guiry – yes/no; Leak – yes/no)

Superintendent's Report:

- Magazine Drive was a Huge Success
- Wax Museum for Grade 3 May 21st
- Eat with your Grandparent Day Friday, May 23rd
- NH Audobon Centennial Student Poster Contest won by Aeryn Cross in Grade 1
- May Calendar of Events
- Approved School Board Meeting Calendar for 2014-2015
- Update on After School Club Accounts – School Board will get Updated 2 times a year
- April Monthly Enrollment Report
- Mason School Club News
- Food Service Claim for April 2014
- 6Cent Certification Benefit

I. Unfinished Business

- None

II. New Business

- Superintendent Recommends that Mason Elementary School Last day of School Should be Wednesday, June 18th With Instructional Hours, Milford's Last Day will be Thursday, June 19th. Please note that Kindergarten graduation will be June 17th and Grade 5 graduation will be June 18th
- Superintendent Recommends that the School Board Receive an Update on School Trust Account Twice a Year

III. Policies

- Policy Report by Becky Partridge

IV. Committee Reports

- None

V. School Board Requests

- None

IX. Executive/Non-Public Session

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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 – yes/no; Phalon – yes/no; Hemmer – yes/no; Guiry – yes/no; Leak – 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; Phalon – yes/no; Hemmer – yes/no; Guiry – yes/no; Leak – yes/no)

Respectfully submitted by: Jim McCormick, Superintendent

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JMC/HD