

AGENDA

Mason School District *School Administrative Unit #89*

Public Hearing on Reap Grant
Monday, November 16, 2015

Regular School Board Meeting
To start at the 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. Discussion and Board action to accept REAP Grant in the amount of \$10,691.00 as unanticipated revenue for the 2015-2016 fiscal year

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. Pledge of Allegiance
- c. Roll call
- d. Approval of minutes from Meeting of October 19, 2015
Next Regular School Board Meeting December 21, 2015 @ 6:30 pm

II. Business Manager's Report

- Approval of Manifest
- Approval of Payroll

I. Milford Student Representatives

- None

II. Public Communication

As acknowledged by the Chair per Mason School Board Policies

III. Correspondence

- Recent State Statutory Amendments Regarding Student Privacy, Social Media, and Access to Records - Wadleigh, Starr & Peters, P.L.L.C.

IV. Curriculum Updates

- NWEA Professional Development for Teachers on Monday, November 9th
- NHSAA ó Personnel Management Workshop for Kristen Kivela

V. Unfinished Business

- None

VI. New Business

- New Website by Alanna Casey
- Smarter Balanced results ó Kristen Kivela
- Rough Draft of Budget/Schedule and Warrant Articles ó Mike O'Neill, Kristen Kivela, Jim McCormick
- Feedback from School Board
- Superintendent Recommends School Board accept \$1385.48 for Scholastic Book Fair to be divided by classroom teachers

VII. Principals Report

- Halloween Parade
- Full day Kindergarten Overview

VIII. Superintendents Report

- Governor Maggie Hassan's Visit on Wednesday, October 21st was a huge success
- Milford High School Accreditation
- New Hampshire Department of Environmental Service letter regarding safe drinking water
- October Food Service Claim ó Breakfast \$274.69, Lunch \$1067.10
- Battery Savings
- Veteran's Day Presentation ó Colleen Ringer
- Fisher Cats coming on Tuesday, December 1st

IX. Committee Reports

- Review of Policy Section D

X. 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. (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