

AGENDA

Mason School District *School Administrative Unit #89*

Tour at 6:00pm **Directly Followed by** **Regular School Board Meeting** **Monday, October 19, 2015**

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 September 21, 2015
Next Regular School Board Meeting November 16, 2015 @ 6:30 pm

II. Business Manager's Report

- Approval of Manifest
- Approval of Payroll

I. Milford Student Representatives

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II. Public Communication

As acknowledged by the Chair per Mason School Board Policies

III. Correspondence

- Letter to Book Fair Volunteers
- Letter to Policy Sub-Committee Members

IV. Curriculum Updates

- New Hampshire School Finance Workshop attended by Kristen Kivela and Brenda Wiley
- Workshop on Common Core Report Cards by teachers

V. Unfinished Business

- Past Surveys

VI. New Business

- Superintendent Recommends the School Board Accept Check for \$1,325.28 for FairPoint for the e-Rate Reimbursement ó Brenda Wiley
- Superintendent Recommends the School Board Schedule Public Hearing on November 16th, 2015 Prior to Regular School Board Meeting in order to Accept the Reap Grant of \$10,691.00 of Unanticipated Funds
- Initial Discussion on Next Year's Budget and Some Rough Numbers

VII. Principals Report

- October Letter
- New Release Date From Smarter Balanced is November 12th (Privacy Laws and Third Party)
- NECAP Science Results
- New Website

VIII. Superintendents Report

- Grade 5 Project ó The Mustang Messenger
- Grade 4 & 5 Field Trip to the Art Symposium in Brookline, NH was enjoyed by all
- Labor Board & Department of Health Inspections
- Critical Shortage List
- Cafeteria State Inspection
- Sign Delivery by the end of the Week
- August Food Service Claim ó Breakfast \$29.01, Lunch \$142.14
- September Food Service Claim ó Breakfast \$261.90, Lunch 926.55
- Gold Star from NH Department of Education for Class and Staffing Forms Reported to the State Early

IX. Committee Reports

- Review of Policy Section C and CHPS

X. Non-Public Session

- Superintendent requests Non-Public Session for RSA 91-A: 3 II. - NONE

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