

# AGENDA

## **Mason School District**

*School Administrative Unit #89*

**Regular School Board Meeting**  
**Monday, September 24, 2012 @ 7:00 p.m.**

**Mason Elementary School**  
**Multi-Purpose Room**

### **I. Organization**

- a. Call to Order
- b. Pledge of Allegiance to the Flag of the United States of America
- c. Roll Call
- d. Approval of Minutes from Meeting of August 20, 2012  
Next School Board Meeting October 22, 2012

### **II. Public Communication**

As acknowledged by the Chair per Mason School Board Policies

### **III. Administrative Reports**

#### *Business Manager's Report:*

- Ø Approval of Manifest
- Ø Approval of Payroll

#### *Milford Student's Report*

Ø

#### *Superintendent's Report:*

- Ø Opening Day
- Ø Superintendent Goals / Professional & Personal Goals for 2012-2013
- Ø Proposed cost sharing ideas with Town Hall
- Ø Letter to Selectman regarding Co-operation with Police Department – Intruder Procedure
- Ø Professional Staff Evaluation Form
- Ø Paraprofessional Evaluation Form
- Ø Letter to Commission Barry regarding Title I
- Ø Welcome back to school letter
- Ø August Enrollment Count
- Ø NH DOE Letters of Determination
- Ø September Calendar of Events
- Ø NHRS 2014-15 Employer Contribution Rates – 2 Sheets
- Ø Parent Monthly Meeting Agenda
- Ø Future meeting regarding Singapore Math Program
- Ø Title I Update
- Ø Paper Retriever Score Card
- Ø School Ruberic Information

**IV. Unfinished Business**

Ø None

**V. New Business**

- Ø Review the draft survey questions from the School Board
- Ø Superintendent recommends the School Board accept \$76.50 from Rte 31 Money for Metals for scrap metal recycling
- Ø Superintendent recommends the School Board accept additional \$8302.00 for the REAP Grant
- Ø Superintendent recommends the School Board Approve and Sign NH State Forms: MS-25 and MS-24

**VI. Policies**

Ø None

**VII. Committee Reports**

Ø Building Committee Update

**VIII. School Board Requests**

Ø Please Bring 2 to 3 Questions you would like on the Parent/Community Survey

**IX. Executive/Non-Public Session**

Ø 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. (e) negotiation of pending claims or litigation; RSA 91-A: 3 II. (i) carrying out of emergency functions

- 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: Hemmer – yes/no; Syre-Hager – yes/no; Diefenbach – yes/no; Doyle – yes/no; Phalon – yes/no)

**Adjournment**

The Board entered a Motion to Adjourn Public Meeting at \_\_\_\_\_ on a Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_. Motion Passed

(Roll Call: Hemmer – yes/no; Syre-Hager- yes/no; Diefenbach – yes/no; Doyle – yes/no; Phalon – yes/no)

Respectfully submitted by: Jim McCormick, Superintendent

Mason School Administrative Unit #89

JMC/HD