

AGENDA

Mason School District

School Administrative Unit #89

Public Hearing

Monday, October 24, 2011 @ 7:00 p.m.

Regular School Board Meeting

To start at 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. Presentation and Vote of REAP Grant

Motion passed (Roll call: Hemmer – yes/no; Hodges – yes/no; Syre-Hager – yes/no; Diefenbach – yes/no; Doyle – yes/no)

Adjournment

The Board entered a Motion to Adjourn Public Hearing at _____ on a motion by _____, Seconded by _____, Motion Passed (Roll call: Hemmer – yes/no; Hodges – yes/no; Syre-Hager – yes/no; Diefenbach – yes/no; Doyle – yes/no)

I. Organization

- a. Call to Order
- b. Roll Call
- c. Approval of Minutes from Meeting of September 26, 2011
Next Regular School Board Meeting November 14, 2011 @ 7:00pm

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
- Ø Mike O'Neill will present Audit Report

Superintendent's Report:

- ∅ Cafeteria revenue for September
- ∅ Johns Hopkins Center for Talented Youth Recognition Certificate
- ∅ Scholastic Book Fair – Thank you to Danielle Carrier and volunteers. We grossed \$1449.37
- ∅ Critical Shortage List
- ∅ Letter to the Board of Selectmen regarding Audit Report / Future Meeting
- ∅ IPASS Cancellation System is now operational
- ∅ Bus Safety Week October 17th to the 21st - Sent coloring books
- ∅ After School Programs including new program by Emily Daniels – Extreme Club

IV. Presentations

- ∅ Emily Daniels & Christine Greenwood to present Information on Responsive Classroom
- ∅ Rick Griffith to present on changes that have occurred and will occur inside and outside of the school.

V. New Business

- ∅ None

VI. Policies

- ∅ None

VII. Unfinished Business

- ∅ None

VIII. Committee Reports:

- ∅ Building Committee Report - Bob Hemmer update

VII Executive/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. (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. (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; Hodges – yes/no; Syre-Hager – yes/no; Diefenbach – yes/no; Doyle – 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; Hodges – yes/no; Syre-Hager- yes/no; Diefenbach – yes/no; Doyle – yes/no)

Respectfully submitted by: Jim McCormick, Superintendent

Mason School Administrative Unit #89

JMC/HD