

# AGENDA

## **Mason School District**

*School Administrative Unit #89*

**Regular School Board Meeting  
Monday, November 28, 2011 @ 7:00 p.m.**

**Mason Elementary School  
Multi-Purpose Room**

### ADDENDUM TO THE AGENDA

#### **I. Organization**

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call
- d. Approval of Minutes from Meeting of November 14, 2011  
Next School Board Meeting December 12, 2011 including Public Hearing on  
Budget which will start at 7:00pm and Regular School Board Meeting to follow

#### **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

##### *Superintendent's Report:*

- Professional Development Master Plan Committee
- Homes for sale in - Budget

#### **IV. New Business**

- Superintendent Recommends Acceptance of Computers from Karen Trundle,  
Vertex Pharmaceuticals

#### **V. Policies**

- None

**VI. Unfinished Business**

Ø Feedback from School Board regarding Budget

**VII. Committee Reports:**

Ø None

**VII Executive/Non-Public Session**

Ø 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 (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