

AGENDA

Mason School District

School Administrative Unit #89

**Regular School Board Meeting
Monday, December 12, 2011 @ 7:00 p.m.**

**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 November 28, 2011
Next School Board Meeting January 2, 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

Superintendent's Report:

- Ø Monthly Student Enrollment
- Ø Monthly Cafeteria Revenue for November
- Ø Superintendent recommends accepting commission check for \$445.65 from O'Connor Studios for Fall Portraits

IV. Unfinished Business

- Ø Updates on Proposed Operating Budget

V. New Business

- Ø Proposed Warrant Articles
- Ø Review of Default Budget

VI. Policies

Ø None

VII. Committee Reports

Ø None

VIII. School Board Requests

Ø None

IX. Executive/Non-Public Session

Ø 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: 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

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JMC/HD