

AGENDA

Mason School District

School Administrative Unit #89

Regular School Board Meeting
Monday, January 23, 2012 @ 7:00 p.m.

Mason Elementary School
Multi-Purpose Room

ADDENDUM TO THE AGENDA

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 January 9, 2012
Next School Board Meeting February 13, 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
- Ø Monthly Expenditure Report

Superintendent's Report:

- Ø MES Joined Consortium to save Money on the Price of Electricity – 7% net Decrease
- Ø Monthly Recycling Score Card
- Ø Superintendent would like to Recognize Caitlyn Landry for her Coat Drive
- Ø Superintendent's Mid-Year Goals / School Board Goals
- Ø Fema Reimbursement - \$1,500.00 – Fred Greenwood
- Ø United States Tennis Association Grant – Mike Parent
- Ø NECAP results coming out on January 31st for the public

IV. Old Business

- Ø Professional Development Star Board Training January 19th a series of 3 trainings

- Ø Growth Model Discussions
- Ø Discussion on Pre-School / Kindergarten and Discussion on Business Dept.

V. New Business

- Ø None

VI. Policies

- Ø Right –to-Know Law, New Policy on Parent Academic Complaint Procedure

VII. Committee Reports

- Ø None

VIII. School Board Requests

- Ø Discuss Web Page per Board Members request

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