

# AGENDA

## **Mason School District**

*School Administrative Unit #89*

### **Public Hearing**

**Monday, January 9, 2012 @ 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 of Budget and Default Budget

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 December 12, 2011  
Next Regular School Board Meeting January 23, 2012 @ 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

***Superintendent's Report:***

- Ø Superintendent recommends that the School Board accept the 2012-2013 Budget at \$\_\_\_\_\_.
- Ø Superintendent recommends that the School Board NOT propose any Warrant Articles to the Town for the 2012-2013 School Year.
- Ø School Wellness Policy and Implementation
- Ø Paper Retriever Score Card
- Ø Mason Elementary School won Recycled Flower Art Piece displayed in the Unified Arts room
- Ø Connect Ed is working
- Ø Focused Monitoring Update
- Ø Food Service Update
- Ø Letter to Commissioner Barry
- Ø Superintendent's Report / Principal's Report / School Board Chairman's Report for the Town's Annual Report
- Ø New State Law Pertaining to Hours

**IV. Unfinished Business**

- Ø None

**V. New Business**

- Ø Superintendent recommends School Board accept a donation from Modern Woodman Fraternal Financial Advisor Chris Bergeron for the following items: Ecology Awareness Program, Financial Literacy Program, Patriotic Civics Program, Safety & Life Skills Program, Exercise & Nutrition Program, and Local School Speech Contest. The teachers have reviewed and selected these programs.
- Ø Superintendent request's accepting 16 new classroom dictionaries for Grade 3 from The Watatic Grange #36

**VI. Policies**

- Ø None

**VII. Committee Reports**

- Ø None

**VIII. School Board Requests**

- Ø Next Regular School Board Meeting discuss Web Page per Board Members Request

**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