

AGENDA

Mason School District

School Administrative Unit #89

**Regular School Board Meeting
Monday, March 12, 2012 @ 7:00 p.m.**

**Mason Elementary School
Multi-Purpose Room**

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 23, 2012
Next School Board Meeting March 26, 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 Cafeteria Revenues through January
- Ø Last Years Drop Out Rates of High School Students in New Hampshire
- Ø Summary of Education Issues at the State House
- Ø January Enrollment Report
- Ø Paper Retriever Score Card
- Ø Terracycle Point's Card
- Ø NHDOE Statewide Census by Disability
- Ø Pre-School, Kindergarten, Grade 1 Registration Date of March 15, 2012
- Ø March School Calendar
- Ø New Hampshire Art Educator's Association Youth Art Month Invitation
- Ø Upcoming Events
- Ø Letter of Thanks to the Highway Department
- Ø Children's Literacy Foundation Sponsoring a Story Telling Presentation at Mason Elementary School

Ø Monthly Cafeteria Revenue

IV. Unfinished Business

- Ø Superintendent's Mid-Year Goals / School Board Goals
- Ø Discuss Web Page per Board Members Request

V. New Business

- Ø Superintendent recommends accepting check for \$1,224.00 from the State of New Hampshire regarding FEMA
- Ø Tuition for Pre-School same as last year
- Ø Presentation by Principal on Necap Results
- Ø Superintendent requests input on School Calendar for 2012-2013 school year and approval of school calendar

VI. Policies

- Ø Parental Objections to Specific Course Material Policy – 1st reading

VII. Committee Reports

- Ø None

VIII. School Board Requests

- Ø None

IX. Executive/Non-Public Session

- Ø Superintendent requests Non-Public Session for 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

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JMC/HD