

AGENDA

Mason School District *School Administrative Unit #89*

Organizational Meeting
Monday, March 26, 2012 @ 7:00 p.m.

Regular School Board Meeting
To start at conclusion of Organizational Meeting

Mason Elementary School
Multi-Purpose Room

I. Organizational Meeting

Moderator Catherine Schwenk Presiding

- a. Call to Order
- b. Pledge of Allegiance to the Flag of the United States of America
- c. Roll Call
- d. Installation of School District Officers and School Board Members as well as contact information
- e. Next regular School Board Meeting April 9, 2012 @ 7:00 p.m.
School District Clerk, Becky Partridge: Approval of minutes from meeting on March 12, 2012
- f. Nominations and Election: School Board Chair and Vice Chair
- g. Official Ballot results
- h. Newly Elected School Board Chair Presiding
 - School Board Meeting Calendar for Vote & Approval

Adjournment of Organizational Meeting

The Board entered a Motion to Adjourn Organizational meeting at _____ on a motion by _____, Seconded by _____, Motion Passed (Roll Call: Hemmer – yes/no; Syre-Hager – yes/no; Diefenbach – yes/no; Doyle – yes/no; Phalon – yes/no)

I. Organization

- a. Call to Order
- b. Roll Call

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:

- Paper Retriever Score Card
- Mason School Club Update
- Update on Mason Staff Meeting discussion

IV. Unfinished Business

- Discuss Web Page per Board Members Request

V. New Business

- Superintendent recommends accepting check for \$15.70 from AbiBow Recycling for The Paper Retriever
- Superintendent recommends the Mason School Board approve the MS-22 form from the Business Department

VI. Policies

- Parental Objections to Specific Course Material Policy – 2nd reading

VII. Committee Reports

- None

VIII. School Board Requests

- Sharing of Resources between Town and School District

IX. Executive/Non-Public Session

- 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. (i) carrying out of emergency functions

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; Syre-Hager – yes/no; Diefenbach – yes/no;
Doyle – yes/no; Phalon – 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; Syre-Hager- yes/no; Diefenbach – yes/no; Doyle – yes/no; Phalon
– yes/no)

Respectfully submitted by: Jim McCormick, Superintendent

Mason School Administrative Unit #89

JMC/HD