<u>AGENDA</u>

Mason School District
School Administrative Unit #89

Regular School Board Meeting
Monday, June11 2012 @ 7:00 p.m.

Mason Elementary School
Multi-Purpose Room

I. <u>Organization</u>

    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 <u>June 11, 2012</u>
       Next School Board Meeting <u>July 23, 2012</u>

II. <u>Public Communication</u>

As acknowledged by the Chair per Mason School Board Policies

III. <u>Administrative Reports</u>

Business Manager's Report:

    ➢ Approval of Manifest
    ➢ Approval of Payroll

Superintendent's Report:

    ➢ Parent Monthly Meeting Schedule for the 2012-2013 School Year
    ➢ Cafeteria Monthly Reimbursement
    ➢ Update on Building Fund Account

IV. <u>Unfinished Business</u>

    ➢

V. <u>New Business</u>

    ➢ None

VI. <u>Policies</u>

    ➢ Policy Sub-Committee Appointees

VII. <u>Committee Reports</u>

> ➢ None

VIII. **School Board Requests**

> ➢ School Board Work Session, Tuesday, June 26th >From 4:00 pm to 7:00 pm in the Mason Elementary School Staff Room

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. (b) hiring of any person as a 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; 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