

AGENDA

Mason School District

School Administrative Unit #89

Public Hearing

Monday, July 18, 2011 @ 7:00 p.m.

Regular School Board Meeting

To start at conclusion of Public Hearing

Mason Elementary School

Multi-Purpose Room

I. Organization

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call
- d. Presentation of Audit Findings

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 June 27, 2011
Next Regular School Board Meeting August 8, 2011

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
- Audit Meeting Update

Superintendent's Report:

- Superintendent recommends School Board to accept payment of \$23,750.00 for unanticipated revenue
- Cafeteria Revenue Report for May
- Letter from the State of NH regarding EDie Award
- Career Ladder Submissions for 2011-2012 School Year
- Approval of Donation from Mason Driving Range
- First revision of Student Handbook

IV. New Business

- None

V. Policies

- None

VI. Unfinished Business

- Policy Sub-Committee update – Donald Hodges
- School Board Goals for Bob Hemmer

VII. Committee Reports:

- None

VII Executive/Non-Public Session

- Superintendent requests Non-Public Session for RSA 91-A: 3 II. (b) hiring of any person as a public employee

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