AGENDA

Mason School District
School Administrative Unit #89

Regular School Board Meeting
Monday, August 22, 2011 @ 7:00 p.m.

Mason Elementary School
Multi-Purpose Room

I. **Organization**

    a. Call to Order
    b. Pledge of Allegiance
    c. Roll Call
    d. Approval of Minutes from Meeting of <u>August 8, 2011</u>
       Next Regular School Board Meeting <u>September 12, 2011 @ 7:00pm</u>

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
Ø Audit Update Report
Ø New Hampshire Retirement System Board- Financial Impact
Ø State Aid for 2011-2012 School Year

Superintendent's Report:

Ø Superintendent's Goals
Ø Bus routes have been sent to be published
Ø Thank you to Barbara Devore and the Conservation Committee for having the playground area cleared
Ø Summer Professional update – Renzulli enrichment, Singapore Math training, Touch Math training for staff

IV. **New Business**

Ø None

V. <u>Policies</u>

- Ø   Pledge of Allegiance Policy – 2nd reading
- Ø   Post Education Policy – 2nd reading
- Ø   GASB 54 Fund Balance Policy – 2nd reading
- Ø   Part-Time and Substitute Professional Staff Employment- 2nd reading

VI. <u>Unfinished Business</u>

- Ø   None

VII. <u>Committee Reports</u>:

- Ø   Building Committee Report - Bob Hemmer update

VII   <u>Executive/Non-Public Session</u>

- Ø   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))

<u>Adjournment</u>

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