

# AGENDA

## **Mason School District**

*School Administrative Unit #89*

**Regular School Board Meeting**  
**Monday, August 8, 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 July 18, 2011  
Next Regular School Board Meeting August 22, 2011

### **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 Business Manager requests signature on Centrix Bank Resolution form for new checking account

#### ***Superintendent's Report:***

- Ø Year End Cafeteria Revenues
- Ø Letter from the State of NH regarding ESY Services
- Ø Letter from the State of NH regarding School Approval Designations
- Ø Singapore Math update
- Ø Audit Report update/ Draft Included
- Ø New shed
- Ø Mason Elementary School sign moved
- Ø Technology update
- Ø Orders update
- Ø Title 1 Grant approved

### **IV. New Business**

Ø Organizational Chart

**V. Policies**

- Ø Pledge of Allegiance Policy – 1st reading
- Ø Post Education Policy – 1st reading
- Ø GASB 54 Fund Balance Policy – 1<sup>st</sup> reading
- Ø Part-Time and Substitute Professional Staff Employment- 1<sup>st</sup> reading

**VI. Unfinished Business**

- Ø Policy Sub Committee update – Donald Hodges
- Ø School Board Goals
- Ø Vote on Mason Elementary School Student Handbook
- Ø Approved Mason School Board Goals

**VII. Committee Reports:**

- Ø Building Committee Report - Bob Hemmer update

**VII Executive/Non-Public Session**

- Ø Superintendent requests Non-Public Session for RSA 91-A:3 II (b) hiring of any person as a public employee; RSA 193:1, Duty of Parent; Compulsory Attendance by pupil and NH Code of Administrative Rules, Section Ed. 306.14(a) Instructional Program

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