

MASCENIC /SAU 87 School Board Public Meeting

*Finance / Facilities*

Monday, May 21, 2012

**Mascenic Regional High School**

**AGENDA**

**6:00 P.M.**

I. ORGANIZATION:

- a. Call to Order
- b. Roll Call
- c. Review/Approval of Minutes of May 7, 2012

II. PUBLIC COMMUNICATIONS & CORRESPONDENCE:

III. SUPERINTENDENT'S REPORT:

- a. Funding Requests FY 12
- b. Senior Capstone Projects

IV. DIRECTOR OF FINANCIAL REPORT:

- a. FY 12 Budget Update
- b. Wellness Committee Report
- c. SchoolCare Update
- d. Title I Additional Allocation

V. DIRECTOR OF FACILITIES/CLERK OF THE WORKS REPORT:

- a. Facility Committee Meeting Schedule
- b. MEC Update

VI. UNFINISHED BUSINESS:

- a. Policy EEAEA Mandatory Drug/Alcohol Testing – 2<sup>nd</sup> reading
- b. Policy IJOA / IJOA-R Field Trips/Excursions – 2<sup>nd</sup> reading
- c. Endowment Association
- d. Access Control to Tech Building
- e. Edu-Portal Paperless Board Meetings

VII. NEW BUSINESS:

- a. Coming Events Reminders – Principals
  - 1. Trevor Courtney -Building Trades House Tour, Graduation, Baccalaureate
  - 2. Tom Starratt - Baldrige Visit, Graduation,

VIII. RESIGNATIONS, LEAVES AND APPOINTMENTS:

- a. Appointments: High School Social Studies Teacher  
Elementary School Grade 1-4 teacher  
Long Term Substitute

IX. NON-PUBLIC SESSION (RSA 91-A:3, II (a-c))

X. ADJOURNMENT