

# Mascenic School Board Meeting Agenda 12/17/12 - 6:00 p.m.

School Administrative Office, 16 School Street, Greenville, NH 03048

## I. Organization (to 6:10 p.m.)

*Note: School Board Meeting Norms: Start/end on time; follow the agenda and avoid tangents; refrain from side conversations; respect and hear from all voices; presume positive intent on the part of all speakers; respect and enforce the chain-of-command.*

Call to Order

Roll Call

Agenda Adjustments

Time Keeper - Chris Lund / Process Observer - Jeff Salmonson

Date/Time Next Meeting - January 7, 2013

Review/Approval of December 3, 2012 Minutes

- [12.3.12 School Board Draft Minutes.pdf](#)

## II. Public Comments - to 6:30 p.m.

## III. Reports to the Board - to 6:50 p.m.

1. School Board Chair - Chad Gibson
2. Interim Superintendent - Dr. Betsey Cox-Buteau
3. Business Administrator - Jenifer Krook
4. Technical Services - Ben Kilar
5. Building & Grounds - Gary Somero

- [12.17.12 Interim Superintendent Report.pdf](#)
- [Budget Journal Entry\\_72.pdf](#)
- [YTD Financial Review.pdf](#)
- [October Treasurer's Report.pdf](#)
- [November Treasurer's Report.pdf](#)

## IV. Unfinished Business - to 7:00 p.m.

1. NHSBA Delegate Assembly - Chad Gibson
2. Co-Extra Curricular Committee recommendations to the Board - Jeff Salmonson

## V. New Business - to 7:50 p.m.

1. FY 14 Budget - Chad Gibson
2. Board direction to Board Chair to send letter to New Ipswich Zoning Board of Adjustment regarding Central School property.

## VI. Policies - to 8:00 p.m.

1. Policy EHB-R Record Retention - 3rd Reading
2. Policy EEAEA Mandatory Drug/Alcohol Testing - School Bus Drivers Policy - 1st Reading

## VII. Personnel - to 8:05 p.m.

1. Letter of Intent to Retire - Linda Simeone/ Math - MRHS

## VIII. Non-Public Session RSA 91-A:3, II (a-c) - to 8:30 p.m.)

1. Non-Public Resolution

## **IX. Adjournment**

1. Agenda Building
2. Process Observer Report Out
3. Motion to Adjourn