

Mascenic School Board Meeting Agenda 4/20/15 - 6:00 p.m. Finance/Facilities

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

I. Organization - 6:00 p.m.

Call to Order

Pledge of Allegiance

Welcome to attendees and invited attendees. *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 and assume best intentions.*

Time Keeper - Earl Somero / Process Observer - Jeff Salmonson

Agenda Adjustments

Date/Time Next Meeting: May 4, 2015 - 6:00 p.m.

Correspondence

Review/Approval of April 6, 2015 Minutes

[4.6.15 Board Minutes-Apprvd.pdf](#)

[4.6.15 Non Public Board Minutes.pdf](#)

II. Reports to the Board - to 6:30 p.m.

1. School Board Chair Report
2. Superintendent - Ruthann Goguen
3. Business Administrator - Glen Waring
4. Facilities Director - Gary Somero
5. IT Report - Matt Ballou

[School Board Chair Report April 20th](#)

[Superintendent Report April 20](#)

[Business Administrator Report.pdf](#)

[Facilities Director Rpt.pdf](#)

[Facilities Use Waivers](#)

III. Unfinished Business - to 7:00 p.m.

1. Revisit Norms.
2. Set school lunch prices.

IV. New Business - to 7:20 p.m.

1. Cafe Service contract extension.
2. School Board Chairs for School Board Committees.
3. Response to Public Questions / Correspondence.

V. Public Comments - to 7:30 p.m.

Notes: Public Comment will be restricted to precise topics announced in advance. This means public comment will only be allowed on items in this weekly agenda.

VI. Policies - to 7:50 p.m.

[JKAA-R Use of Restraints & Seclusion.Apprvd.pdf](#)

VII. Personnel - to 8:00 p.m.

1. Nominations of Personnel for FY16.
2. Nominations of Co-curricular positions.
3. Nominations of Mentor Coordinator.

VIII. Agenda Building - to 8:15 p.m.

IX. Appreciation and Reflections

X. Non-Public Session RSA 91-A:3, II (a-c)

XI. Adjournment

1. Process Observer Report Out
2. Motion to Adjourn