

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

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

8/17/2015

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, follow the chain of command.*

Agenda Adjustments

Date/Time Next Meeting: August 31, 2015 6:00 p.m.

Correspondence

Review/Approval of July 22, 2015 & August 3, 2015 Minutes

[7.22.2015 School Board Minutes Final](#)

[8.3.2015 School Board Minutes final](#)

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
6. Curriculum Report - Melissa Vinal

[Superintendent Report](#)

[Business Administrator Report 8/17/2015](#)

[Financial Reports FY16](#)

[Financial Reports - FY15](#)

[Financial Reports - Fund Balance History](#)

[Financial Reports - District Cash Balances](#)

[Financial Reports - Cash Flow Projection](#)

[Financial Report - Bank Accounts Summary Report](#)

[Technology Report 8.17.2015](#)

[Curriculum Report 8.17.2015](#)

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

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

1. Melanson & Heath FY14 Audit
2. TD Bank Wire Transfer Agreement
3. HVAC Controls Maintenance Agreement
4. SPC-MFC/Printer - Capital Purchase
5. Budget Transfer Requests
6. RFP Results
7. Expenditures over \$5k for School Board approval
8. School Board Clerk position
9. Deputy Treasurer position
10. Policy Discussion

[Melanson & Heath FY14 Financial Statements](#)

[Melanson & Heath FY14 Management Letter](#)

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.

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

1. Resignation
2. HHES .8 Music Teacher
3. MRHS Paraprofessional
4. Teacher Mentors
5. Lunch Monitors
6. Co-curricular Appointments

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

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

X. Adjournment

1. Process Observer Report Out
2. Motion to Adjourn