

# Mascenic School Board Meeting Agenda 10/19/2015 - 6:00 p.m. Finance/Facilities

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

10/19/2015

## 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: November 2, 2015 - 6:00 p.m.

Correspondence

1. Letter of Interest for Deputy Treasurer  
Review/Approval of 10/5/2015 Minutes

[10.5.2015 School Board Minutes Approved](#)

[10.5.2015 Approved Non-Public Minutes](#)

## 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

[Superintendent Report](#)

[Business Administrator Report 10/19/2015](#)

[Information Technology Report 10.19.2015](#)

[Facilities Report 10/19/2015](#)

[Cash Flow Report - 9.30.2015](#)

[Financial Reports 10/19/2015](#)

[Bank Account Summary - 9.30.2015](#)

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

1. Strategic Plan

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

1. Presentation: Understanding Smarter Balanced Results
2. SB2 Calendar for School Board Approval
3. Business Manual per School Board Policy DJ - for School Board Approval
4. Account/Materials for School Board Consideration
  - a. Dress for Success Account \$1358
  - b. Building Trades Account \$6900
5. Deputy Treasurer Discussion
6. Update Check Signer Authorization per Policy DIHA - School Board Permission

[Smarter Balanced Test Results Presentation](#)

[MRSD Budget Timeline](#)

## 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. Co-Curricular Recommendation
3. Paraprofessional rate change

**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