

Work Session Notes Of The Mason School Board
Mason School District
New Hampshire, October 7, 2009

A work session meeting of the Mason NH School District was held on Wednesday October 7, 2009, at approximately 8:10 p.m. at Mason Elementary School Administrative Offices.

Attendees were School Board members Wolfgang Millbrandt, Donald Hodges, District Administrator Deb Bemis, School Principal Betty Mulrey, School Board Secretary Becky Partridge.

Absent was School Board member Mary McDonald.

The first reading of the following documents and suggested changes are as follows.

*Notes changes within document

BA- Evaluation of Board Operational Procedures- No Change
BAA- Evaluation of the Board-No Change
BAAA-School Board policies and Administrative Procedures-No Change
BB-School Board Legal Status-No Change
BBA- School Board Powers and Duties-No change
BBAA-Board Member Authority-No Change
BBB-School Board Elections-No Change
BBBA-Board Member Qualifications-No Change
BBBC-Board Member or District Officer Resignation-No Change
BBBD-Board Member Removal From Office-No Change
BBBE-Unexpired Term Fulfillment-No Change
BBBF-Student-Members of the School Board-No Change
BBBH-Recognition of Organization and Operation of the School Administrative unit (SAU) School Board-No Change
BCA-School Board Member Ethics-No Change
BCB-Board Member Conflict of Interest-No Change
BDA-Board Organizational Meeting-No Change
BDD- Board-Superintendent Relationship-No Change
BDF-Advisory Committees to the Board-No Change
BDG-School Attorney-No Change
BEAA-School Board Meeting Preparation-No Change
BEB-Special Board Meetings-No Change
BEC-Non-Public Sessions-No Change
BEDA-Public Notification of School Board Meetings-No Change
BEDC-Quorum-No Change
BEDG-Minutes-No Change
BFE- Administration in policy Absence-No Change
BEDH-Public Participation at Board Meetings-No Change
BG-Board Policy Process-No Change
BG-Board policy Process-No Change
BGD- Board Review of Administrative Regulations-No Change
BGE-policy Dissemination-No Change
BGF-Suspension of policies-No Change
BHC-Board-Employee Communications-No Change
BHE-School Board Use of Email-No Change
BIB-Board Member Development Opportunities-No Change

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BIBA- School Board Conferences, Conventions, and Workshops-No Change

BID- Payment For Services Rendered by School District Officers-No Change

BIE-Board Member Indemnification-No Change

BJ-School Board Legislative Program-No Change

BA-R-Evaluation of School Board Operational Procedures-No Change

BBA-R-School Board Powers and Duties-No Change

BBB-R-Oath of Office-No Change

BBBH-R-Recognition of Organization and Operation of the School Administrative Unit (SAU) School Board-No Change

BCA-R- School Board Member Ethics-No Change

BDD-R- Board-Superintendent Relations-No Change

*BEDG-R- Access to Minutes and Public Records-#6 delete "either" and change "or" to "and".

*BDE-Committees and Delegates-Change #6 from "Negotiations" to "Curriculum".

*BDC-Appointed Board Officials- First paragraph delete " except in Cooperative School Districts". Second paragraph delete "by the Board in Cooperative Districts". Third paragraph change "shall" to "may".

*BEA-Regular Board Meetings-Fifth paragraph delete " Provisions for Meeting a quorum are established in Board policy BEDC." Fifth paragraph add" Any motion must be passed by the majority of the Board with two of a three member Board vote in the affirmative." Last paragraph delete "and Vice Chair"

*BEDB-Agenda Preparation and Dissemination-Second Paragraph change "seven days" to "four days" Sixth paragraph change "seven days" to "four days".

*BEDD-Rules of Order- Change "Robert's Rules of Order" to "Robert's Rule of Order for Small Groups".

*BGA-Policy Development System-Delete under D. "consistent with the classification system used by the NH School Board Association". Under J. delete "provided by the New Hampshire School Boards Association." Last paragraph delete "The New Hampshire School Boards Association".

*BGC-Policy Review and Evaluation/Manual Accuracy Check- Delete second paragraph beginning with "The Board will evaluate...."

*BGB-Policy Adoptions-Remove from School Districts policies.

*BIA-New Board Member Orientation-Delete #5, #7, and renumber remaining appropriately.

*BK-School Board Memberships-Remove from District Policies

*BKA-Liaison with School Board Associations-Remove from District Policies

CA-Administration Goals-No Change

CB-School Superintendent-No Change

CBB-Appointment of Superintendent-No Change

CBG-Superintendent's Development Opportunities-No Change

CBI-Evaluation of the Superintendent-No Change

CCB-Line and Staff Relations-No Change

CF- School Building Administration-No Change

CFA-Individual School Administrative Personnel-No Change

CH-Policy Implementation-No Change

CHA-Development of Regulations-No Change

CHB- Board Review of Regulations-No Change

CHCA-Approval of Handbooks and Directives-No Change

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CHD- Administration in Policy Absence-No change
CLA-Treatment of Outside Reports-No Change
CM-School District Annual Report-No Change
CB-R Duties of the Superintendent-No Change
CBI-R- Evaluation of the Superintendent- No Change
CFA-R- Duties of the Principal-No Change
*CFB-Building Principal(s) Evaluation-Last paragraph change sentence to read
"Principals will be evaluated at least once a year in writing."

KB- Title I Parent Involvement in Education-No Change
KCB- Community involvement in Decision-Making-No Change
KCD- Public Gifts/Donations-No Change
KDA-Public Information Program-No Change
KE-Public Complaints- No Change
KEB-Public complaints about School Personnel, Employees, Students, or
Administration-No Change
KEC-Policy on Reconsideration of Instructional Materials-No Change
KED-Facilities or Services-Grievance Procedure (Section 504)-No Change
KF- Use of School Buildings and Facilities-No Change
KFA-Public Conduct on School Property/ Assaults-No Change
KFAA- Public Conduct on School Property-Athletic Events-No Change
KH-Public Solicitations in the Schools-No Change
KI- Visitors to the Schools-No Change
KED-Use and Location of Automated External Defibrillators-No Change
KLG- Relations with Police Authorities-No Change
KB-R- Parent Involvement in Education-No Change
KCD-R Public Donations to Schools-Acceptance of Gifts-No Change
KEC-R-Reconsideration of Instructional Materials-No Change
KFA-R- Assaults- No Change

*KA-School, Community, and Home Relations- Delete sentence beginning with
"Reasonable efforts will be made...", and move the sentence beginning with "For
the Purpose of this policy, the term "parent..." to the top of the list.
*KDCA-Use of Students in Public Information Program- Delete last paragraph beginning
with "Information published by the District..."
*KDC- Website Publishing Policy- This policy will be reviewed and possibly revised at
a later date due to the need for more research involving the details of this policy.
*KHB-Advertising in the Schools-between paragraphs #6 and #7 add "Upon approval by
the Superintendent and the School Board, commercial organizations who
support or are working for the School District may be allowed limited
advertisement."
*KL-Legislative Representative- Remove from District Policies

Notes taken and transcribed by Board Secretary Becky Partridge