

AGENDA

Mason School District *School Administrative Unit #89*

Public Hearing
Monday, January 8, 2018 at 6:30pm

Regular School Board Meeting
To start at conclusion of Public Hearing

Mason Elementary School
Multi-Purpose Room

I. Public Hearing

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call
- d. Presentation of Budget and Default Budget
- e. Public Input

Motion Passed (Roll Call: Guiry ó yes/no; Leak ó yes/no; Gilbert ó yes/no; Richards ó yes/no)

Adjournment

The Board entered a Motion to Adjourn Public Meeting at _____ on a Motion by _____, Seconded by _____. Motion Passed (Roll Call: Guiry- yes/no; Leak ó yes/no; Gilbert ó yes/no; Richards ó yes/no)

I. Organization

- a. Call to Order
- b. Roll call
- c. Approval of minutes from Meeting of December 18, 2017
Deliberative Session February 3, 2018 at 9:00 am
Next School Board Meeting February 19, 2018 @ 6:30 pm

II. Business Manager's Report

- Approval of Manifest
- Approval of Payroll

I. Milford Student Representatives

- Zachary Partridge

II. Public Communication

As acknowledged by the Chair per Mason School Board Policies

III. Correspondence

- None

IV. Curriculum Updates

- None

V. Unfinished Business

- Finalize 2018-2019 Warrant Articles

VI. New Business

- Prepare for Deliberative Session

I. Superintendent/Principals Report

- Food Service Claim for December 2017 ó Breakfast \$130.93, Lunch \$719.02
- December Enrollment Report
- February Important Dates

II. Committee Reports

- Wellness Committee ó 7 Week Challenge

III. Non-Public Session

- None

RSA 91-A: 3 II. (a) dismissal, promotion, or compensation of any public employee;
RSA 91-A: 3 II. (b) hiring of any person as a public employee;
RSA 91-A: 3 II. (c) adversely affect the reputation of any person;
RSA 91-A: 3 II. (d) acquisition, sale, or lease of real or personal property;
RSA 91-A: 3 II. (e) negotiation of pending claims or litigation;
RSA 91- A: 3 II. (i) carrying out of emergency functions;

Motion Passed (Roll Call: Guiry ó yes/no; Leak ó yes/no; Gilbert ó yes/no; Richards ó yes/no)

Adjournment

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Respectfully submitted by: Kristen Kivela, Superintendent/Principal

Mason School Administrative Unit #89
KK/HD