AGENDA

Mason School District

School Administrative Unit #89

Public Hearing Monday, January 3, 2022 @ 6:30 p.m.

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 & Default Budget
- e. Public Input

Motion passed (Roll call: Guiry – yes/no; Leak – yes/no; Gilbert – yes/no; Richards – yes/no; Iannuzzo – 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 – yes/no: Gilbert – yes/no: Richards – yes/no: Jannuzzo – yes/no)	

I.Organization

- a. Call to Order
- b. Roll Call
- c. Approval of Minutes from Meeting of <u>December 20, 2021</u>
 Deliberative Session <u>February 5, 2022 at 9:00 am</u>
 Next Regular School Board Meeting <u>February 14, 2022 at 6:30 pm</u>

II. Buisness Managers Report

- Approval of Manifest
- Approval of Payroll

III. Milford Student Representatives

None

IV. Public Communication

As acknowledged by the Chair per Mason School Board Policies

V. Correspondence

• None

VI. Curriculum Updates

None

VII. <u>Unfinished Business</u>

- 2022-2023 Budget & Default Budget
- 2022-2023 Warrant Articles
- Update Return to Learning Plan

VIII. New Business

• Prepare for Deliberative Session

IV. Superintendent/Principals Report

- December Food Service Claim Breakfast \$1198.89, Lunch \$2918.63
- January Enrollment Report
- Important Dates

X. <u>Committee Reports</u>

• None

XI. Non-Public Sessions

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 – yes/no; Leak – yes/no; Gilbert – yes/no; Richards – yes/no; Iannuzzo – 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 – yes/no; Gilbert – yes/no; Richards – yes/no; Iannuzzo – yes/no)

Note: The School Board may move into a non-public session under RSA: 91A:3 at any time during the meeting.

Respectfully submitted by: Kristen Kivela, Superintendent/Principal

Mason School Administrative Unit #89 KK/HD