

AGENDA

Mason School District *School Administrative Unit #89*

Organizational Meeting
Monday, March 15th, 2021 @ 6:30 pm

Regular School Meeting
To start at conclusion of Organizational Meeting

Mason Elementary School
Multi-Purpose Room

I. Organizational Meeting

District Administrator Kristen Kivela Presiding

- a. Call to Order
- b. Pledge of Allegiance to the Flag of the United States of America
- c. Roll Call
- d. Official Ballot Results
- e. Installation of School District Officers and School Board Members as well as contact information
- f. Nominations and Election: School Board Chair and Vice Chair
- g. Newly Elected School Board Chair Presiding

Adjournment of Organizational Meeting

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

I. Organization

- a. Call to Order
- b. Roll Call
- c. Approval of Minutes from Meeting of January 11, 2021
Next Regular School Board Meeting April 19, 2021 at 6:30 pm

II. Business 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**

- Writing Program

VII. **Unfinished Business**

- School Reopening

VIII. **New Business**

- Audit Report ó Brenda Wiley

IV. **Superintendent/Principals Report**

- January Food Service Claim ó Breakfast \$ 543.36, Lunch \$1637.32
- February Food Service Claim ó Breakfast \$316.80, Lunch \$977.36
- February Enrollment Report
- April Important Dates
- NH State Assessment

X. **Committee Reports**

- 1st Reading of Policies: DAF & DJE

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

Respectfully submitted by: Kristen Kivela, Superintendent/Principal

Mason School Administrative Unit #89
KK/HD