

AGENDA

Mason School District *School Administrative Unit #89*

Organizational Meeting
Monday, March 18, 2019 @ 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 7, 2019
Approval of Minutes from Deliberative Session February 2, 2019
School Board Meeting TBD

II. Business Managers Report

- Approval of Manifest
- Approval of Payroll
- MS-22 to be signed by School Board

III. Milford Student Representatives

- Zachary Partridge

IV. Public Communication

As acknowledged by the Chair per Mason School Board Policies

V. Correspondence

- None

VI. Curriculum Updates

- Edu-Safe, Restorative Classroom Management Workshop ó Kristen Kivela, Karen Mann & Sue Rysnik
- Behavior Fundamentals

VII. Unfinished Business

- None

VIII. New Business

- Audit Report ó Brenda Wiley
- Proposed Calendar for the 2019-2020 School Year

IV. Superintendent/Principals Report

- January Food Service Claim ó Breakfast \$221.74, Lunch \$843.60
- January Enrollment Report
- February Food Service Claim ó Breakfast \$175.18, Lunch \$640.72
- February Enrollment Report
- April Important Dates
- HB 1612 ó Data Security & Privacy for School Districts

X. Committee Reports

- None

XI. Non-Public Sessions

- Superintendent requests Non-Public Session for 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. (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