

# **AGENDA**

## **Mason School District**

*School Administrative Unit #89*

### **Regular School Board Meeting**

**Monday, June 20<sup>th</sup>, 2022**

**Mason Elementary School**

**Multi-Purpose Room**

#### **I. Organization**

- a. Call to Order
- b. Roll Call
- c. Approval of Minutes from Meeting of May 16<sup>th</sup>, 2022  
Next Regular School Board Meeting August 15<sup>th</sup>, 2022 at 6:30 pm

#### **II. Business Managers Report**

- Approval of Manifest
- Approval of Payroll
- End of Year Numbers
- Encumbrances

#### **III. Milford Student Representatives**

- N/A

#### **IV. Public Communication**

As acknowledged by the Chair per Mason School Board Policies

#### **V. Correspondence**

- None

#### **VI. Curriculum Updates**

- None

#### **VII. Unfinished Business**

- None

#### **VIII. New Business**

- Fund Balance Retainment

#### **IV. Superintendent/Principals Report**

- May Food Service Claim ó Breakfast \$2561.22, Lunch \$5132.81
- End of Year Activities
- Free Materials
- COVID Tests
- NHSAS Results
- Hiring Update

**X. Committee Reports**

- Policy BBBF Revise

**XI. Non-Public Sessions**

- Superintendent requests Non-Public Sessions 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; Iannuzzo ó yes/no, Robinson ó yes/no; Gilbert 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; Iannuzzo ó yes/no; Robinson ó yes/no; Gilbert ó 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