AGENDA

Mason School District

School Administrative Unit #89

Regular School Meeting June 22, 2020

Mason Elementary School Multi-Purpose Room

I. Organization

- a. Call to Order
- b. Roll Call
- c. Approval of Minutes from Meeting of March May 18th, 2020
- d. Next Organizational & School Board Meeting July 20th, 2020

II. Business Managers Report

- > Approval of Manifest
- > Approval of Payroll
- > End of Year Financial Update

III. Milford Student Representatives

> None

IV. Public Communication

As acknowledged by the Chair per Mason School Board Policies

V. Correspondence

> None

VI. <u>Curriculum Updates</u>

> None

VII. <u>Unfinished Business</u>

> None

VIII. New Business

- > Food Service Prices
- ➤ School Board Meeting Dates for 2020-2021
- ➤ Grant Assurances

IV. Superintendent/Principals Report

- ➤ April Food Service Claim ó Breakfast \$205.70, Lunch \$382.80
- May Food Service Claim ó Breakfast \$168.30, Lunch \$313.20
- **ESY Plans**
- > End of Year Update

X. Committee Reports

> None

XI. Non-Public Sessions

➤ District Administrator requests Non-Public Session for RSA 91-A:3 II. (a) dismissal, promotion, or compensation of any public employee; (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)

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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 y	yes/no; Iannuzzo ó yes/no)

Respectfully submitted by: Kristen Kivela, Superintendent/Principal

Mason School Administrative Unit #89 KK/HD