

AGENDA

Mason School District *School Administrative Unit #89*

Regular School Board Meeting
Monday, August 14, 2017 @ 6:30pm

Mason Elementary School
Multi-Purpose Room

I. Organization

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll call
- d. Approval of minutes from Meeting of June 19th, 2017
Next School Board Meeting September 18th, 2017 @ 6:30 pm

II. Business Manager's Report

- Approval of Manifest
- Approval of Payroll

I. Milford Student Representatives

- None

II. Public Communication

As acknowledged by the Chair per Mason School Board Policies

III. Correspondence

- Special Education Compliance Report

IV. Curriculum Updates

- Wonders Reading Series
- NECAP Science

V. Unfinished Business

- District Credit Card

VI. New Business

- Dr. Guiry to sign Tuition Agreement on New Student that was Previously Approved by the School Board in June

- Superintendent Recommends School Board Approve Raising Breakfast and Lunch Prices up by \$0.10. Breakfast \$1.90, Lunch \$2.60
- Superintendent Recommends School Board Accept Check for \$1.22 from The Kula Foundation from Red Robin Donation

VII. District Administrator/Principals Report

- Food Service Claim for May 2017 ó Breakfast \$116.70, Lunch \$681.54
- Important September Dates
- Enrollment Numbers as of August
- Building Updates
- NH Updates on Educational Law
- Goals for 2017-18 SY

VIII. Committee Reports

- Policy Committee ó 1st Reading

IX. Non-Public Session

- 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; Schongar ó yes/no; Gilbert ó yes/no; Richards 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; Schongar ó yes/no; Gilbert ó yes/no; Richards ó yes/no)

Respectfully submitted by: Kristen Kivela, District Administrator/Principal

Mason School Administrative Unit #89
 KK/HD