

AGENDA

Mason School District *School Administrative Unit #89*

Organizational Meeting
Monday, March 16, 2020 @ 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 6, 2020
Next Regular School Board Meeting April 20, 2020 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

- STEM (Science, Technology, Engineering, Math)

VII. Unfinished Business

- None

VIII. New Business

- Audit Report ó Brenda Wiley
- Checking Account Signers

IV. Superintendent/Principals Report

- January Food Service Claim ó Breakfast \$148.92, Lunch \$641.92
- February Food Service Claim ó Breakfast \$64.94, Lunch \$357.02
- March Enrollment Report
- April Important Dates

X. Committee Reports

- Wellness Committee
- Policy EEAG

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