

AGENDA

Mason School District *School Administrative Unit #89*

Regular School Board Meeting
Monday, September 18, 2017 @ 6:30pm

Mason Elementary School
Multi-Purpose Room

Tour of Building

I. Organization

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll call
- d. Approval of minutes from Meeting of August 14th, 2017
Next School Board Meeting October 16th, 2017 @ 6:30 pm

II. Business Manager's Report

- Approval of Manifest
- Approval of Payroll
- MS-24 & DOE 25 Reports

I. Milford Student Representatives

- Zachary Partridge

II. Public Communication

As acknowledged by the Chair per Mason School Board Policies

III. Correspondence

- Letter Julie Barbick from Child and Family Services

IV. Curriculum Updates

- None

V. Unfinished Business

- Superintendent Goals

VI. New Business

- October 16th Dean Eggert will be here for School Board Training from 6:30 ó 7:30 pm
- Emergency Plan submitted to the State

VII. District Administrator/Principals Report

- Food Service Claim for June 2017 ó Breakfast \$116.70, Lunch \$681.54
- Important October Dates
- Mason 250th Update
- Mason on the Move with Mr. Parent & Mrs. Coey begins on September 21st
- Mason Mileage Club has begun on Tuesdays & Thursdays with Mrs. Mann & Mrs. Cullen
- Garden Club will begin on Wednesday, September 20th
- Mason Elementary School Open House and Book Fair was held on Thursday, September 14th
- Senior Breakfast was on Friday, September 8th
- Healthy Teeth to Toes will be here the week of September 25th
- Flu Clinic for Staff on Friday, September 29th

VIII. Committee Reports

- 2nd Reading and Approval of Policies

IX. Non-Public Session

- Superintendent requests Non-Public Session for 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; 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