AGENDA

Mason School District

School Administrative Unit #89

Public Hearing Monday, January 6th, 2025 @ 6:30 p.m.

Regular School Board Meeting
To start at conclusion of Public Hearing

Mason Elementary School Multi-Purpose Room

I. Public Hearing

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call
- d. Presentation of Budget
- e. Public Input

Motion passed (Roll call: Guiry – yes/no; Leak – yes/no; Judge – yes/no; Robinson – yes/no; Choquette – 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 - yes/no; Judge - yes/no; Robinso	on – yes/no; Choquette – yes/no)

I.Organization

- a. Call to Order
- b. Roll Call
- c. Approval of Minutes from Meeting of <u>December 16th, 2024</u>
 Deliberative Session <u>February 1st, 2025 at 9:00 am</u>
 Next Regular School Board Meeting <u>February 17th, 2025</u>

II. Buisness 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

- Fire Safety Inspection
- Thomas Manning

VI. Curriculum Updates

None

VII. <u>Unfinished Business</u>

- 2025-2026 Budget
- 2025-2026 Warrant Articles
- 2025-2026 Planning Board

VIII. <u>New Business</u>

• Prepare for Deliberative Session

IV. Superintendent/Principals Report

- December Food Service Claim Breakfast \$228.87, Lunch \$1098.68
- Important Dates
- Building Repairs

X. Committee Reports

None

XI. Non-Public Sessions

• Superintendent requests Non-Public Session for RSA 91-A: 3 II. (a) dismissal, promotion, or compensation of any 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 – yes/no; Leak – yes/no; Judgle – yes/no; Robinson – yes/no; Choquette – 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 - yes/no; Judge - yes/no; Robinso	n – yes/no; Choquette – 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