

AGENDA

Mason School District *School Administrative Unit #89*

Public Hearing
Monday, January 7, 2019 @ 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 and Default Budget
- e. Public Input

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)

I. Organization

- a. Call to Order
- b. Roll Call
- c. Approval of Minutes from Meeting of December 17, 2018
Deliberative Session February 2, 2019
Next Regular School Board Meeting February 18, 2019 at 6:30 pm

II. Buisness Managers Report

- Approval of Manifest
- Approval of Payroll

III. Milford Student Representatives

- Zachary Partridge

IV. Public Communication

As acknowledged by the Chair per Mason School Board Policies

V. Correspondence

- None

VI. Curriculum Updates

- None

VII. Unfinished Business

- Finalize 2019-2020 Warrant Articles
- NHSBA Resolutions

VIII. New Business

- Prepare for Deliberative Session

IV. Superintendent/Principals Report

- December Food Service Claim ó Breakfast \$164.44, Lunch \$644.70
- December Enrollment Report
- February Important Dates
- Retail Food Inspection Report

X. Committee Reports

- Wellness

XI. Non-Public Sessions

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

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Respectfully submitted by: Kristen Kivela, Superintendent/Principal

Mason School Administrative Unit #89
KK/HD