

# AGENDA

## **Mason School District** *School Administrative Unit #89*

**Public Hearing**  
**Monday, January 9, 2017 at 6:30pm**

**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; Doyle ó yes/no; Leak ó yes/no; Schongar ó yes/no; Gilbert 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; Doyle ó yes/no; Leak ó yes/no; Schongar ó yes/no; Gilbert ó yes/no)

### **I. Organization**

- a. Call to Order
- b. Roll call
- c. Approval of minutes from Meeting of December 19, 2016  
Next School Board Meeting February 20, 2017 @ 6:30 pm

### **II. Business Manager's Report**

- Approval of Manifest
- Approval of Payroll

### **I. Milford Student Representatives**

- Zachary Partridge

## **II. Public Communication**

As acknowledged by the Chair per Mason School Board Policies

## **III. Correspondence**

- None

## **IV. Curriculum Updates**

- None

## **V. Unfinished Business**

- Parent Surveys

## **VI. New Business**

- Superintendent Recommends that the School Board Accept the 2016-2017 Budget of \$3,159,504
- Superintendent Recommends that the School Board Approve and Accept the Individual Warrant Articles 1-5 for the 2017-2018 School Year
- Superintendent Recommends that the School Board Approve the Default Budget in the amount of \$3,169,260

## **I. Superintendent/Principals Report**

- Food Service Claim for December 2016 ó Breakfast \$188.76, Lunch \$765.66
- December Enrollment Report
- February Important Dates

## **II. Committee Reports**

- None

## **III. 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;

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(Roll Call: Guiry- yes/no; Doyle ó yes/no; Leak ó yes/no; Schongar ó yes/no; Gilbert ó yes/no)

Respectfully submitted by: Kristen Kivela, Superintendent/Principal

Mason School Administrative Unit #89

KK/HD