AGENDA

Mason School District

School Administrative Unit #89

Public Hearing Monday, January 11, 2021 @ 6:30 p.m. https://meet.google.com/jjh-qaws-qaj

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. Unanticipated Revenue Covid Relief Funds
- e. Presentation of Budget & Default Budget
- f. 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)

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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	s/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 <u>December 21, 2020</u>
 Deliberative Session <u>February 6, 2021 at 9:00 am</u>
 Next Regular School Board Meeting February 15, 2021 at 6:30 pm

II. Buisness Managers Report

- ➤ Approval of Manifest
- > Approval of Payroll

III. Milford Student Representatives

IV. Public Communication

As acknowledged by the Chair per Mason School Board Policies

V. Correspondence

> None

VI. Curriculum Updates

> None

VII. <u>Unfinished Business</u>

- ➤ 2021-2022 Budget & Default Budget
- ➤ 2021-2022 Warrant Articles

VIII. New Business

Prepare for Deliberative Session

IV. Superintendent/Principals Report

- December Food Service Claim ó Breakfast \$387.84, Lunch \$1230.38
- > January Enrollment Report
- > Important Dates
- ➤ Milford Update

X. Committee Reports

> None

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)

<u>Adjournment</u>	
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 y	yes/no; Iannuzzo ó yes/no)
Respectfully submitted by: Kristen Kivela, Superintendent/Principal	
Mason School Administrative Unit #89 KK/HD	