

AGENDA

Mason School District

School Administrative Unit #89

Regular School Board Meeting

Monday, February 19, 2018

Mason Elementary School

Multi-Purpose Room

I. Organization

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll call
- d. Approval of minutes from Meeting of January 8, 2018
Approval of Deliberative Minutes from February 3, 2018
Next Organizational/School Board Meeting March 19, 2018 @ 6:30 pm

II. Business Manager's Report

- Approval of Manifest
- Approval of Payroll
- Trust Accounts

I. Milford Student Representatives

- Zachary Partridge

II. Public Communication

As acknowledged by the Chair per Mason School Board Policies

III. Correspondence

- Nashua Regional Planning Commission regarding 2018 Electricity Aggregation Invoice
- School District Governance Association of NH

IV. Curriculum Updates

- None

V. Unfinished Business

- None

VI. New Business

- Review Ballots ó Becky Partridge
- Audit Report

I. Superintendent/Principals Report

- Food Service Claim for January 2018 ó Breakfast \$120.06, Lunch \$817.76
- January Enrollment Report
- March Important Dates
- STEM Night
- Global School Day of Play
- Bike Safety Kohls Grant

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;

Motion Passed (Roll Call: Guiry ó yes/no; Leak 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; Gilbert ó yes/no; Richards ó yes/no)

Respectfully submitted by: Kristen Kivela, Superintendent/Principal

Mason School Administrative Unit #89
KK/HD