AGENDA

Mason School District

School Administrative Unit #89

Organizational Meeting Monday, March 14, 2022 @ 6:30 pm

Regular School Meeting
To start at conclusion of Organizational Meeting

Mason Elementary School Multi-Purpose Room

I. Organizational Meeting

District Administrator Kristen Kivela Presiding

- a. Call to Order
- b. Pledge of Allegiance to the Flag of the United States of America
- c. Roll Call
- d. Official Ballot Results
- e. Installation of School District Officers and School Board Members as well as contact information
- f. Nominations and Election: School Board Chair and Vice Chair
- g. Newly Elected School Board Chair Presiding

Adjournment of Organizational Meeting

The Board entered a Motion to Adjourn Organizational meeting at	
on a motion by, Seconded by,	
Motion Passed (Roll Call: Guiry ó yes/no; Leak ó yes/no; Richards ó yes/no;	
Iannuzzo - yes/no; Robinson - yes/no)	

I. Organization

- a. Call to Order
- b. Roll Call
- c. Approval of Minutes from Meeting of <u>January 10, 2022</u> Next Regular School Board Meeting <u>April 11, 2022 at 6:30 pm</u>

II. Business 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

None

VI. Curriculum Updates

Writing

VII. <u>Unfinished Business</u>

Return to Learning Plan Update

VIII. New Business

2022-2023 School Calendar for Approval

IV. Superintendent/Principals Report

- January Food Service Claim ó Breakfast \$1710.12, Lunch \$3732.13
- February Food Service Claim ó Breakfast \$1704.85, Lunch \$3818.81
- March Enrollment Report
- 415 Enrichment Program
- After School Tutoring
- NHSBA Webinars

X. **Committee Reports**

Safety Committee

XI. **Non-Public Sessions**

• District Administrator requests Non-Public Sessions 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 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; Richards ó yes/no; Iannuzzo ó yes/no;		
Robinson - 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