

AGENDA

Mason School District *School Administrative Unit #89*

Organizational Meeting
Monday, March 20, 2017 @ 6:30pm

Regular School Board 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; Gilbert ó yes/no; Leak ó yes/no; Schongar ó yes/no; _____ - yes/no)

I. Organization

- a. Call to Order
- b. Roll call
- c. Approval of minutes from Meeting of February 20, 2017
Next School Board Meeting on April 17, 2017

II. Business Manager's Report

- Approval of Manifest
- Approval of Payroll
- Received E-Rate Funds for Prior Year \$976.82

III. Milford Student Representatives

- Zachary Partridge

IV. Public Communication

As acknowledged by the Chair per Mason School Board Policies

V. Correspondence

- Indicator 11: Timeliness of Initial Evaluations 2015-2016 Reporting Year from the State of NH Department of Education

VI. Curriculum Updates

- None

VII. Unfinished Business

- None

VIII. New Business

- District Administrator Recommends School Board Approve School Board Meeting Calendar for 2017-2018
- District Administrator Recommends School Board Approve MES School Calendar for 2017-2018

IX. District Administrator/Principals Report

- Food Service Claim for February 2017 ó Breakfast \$102.82, Lunch \$708.38
- Important April Dates
- Monthly Enrollment Report for February 2017
- State of NH Matching Funds for the USDA National School Lunch Program of \$469.83

X. Committee Reports

- None

XI. Non-Public Session

- District Administrator requests Non-Public Session for 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. (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; Gilbert ó yes/no; Leak ó yes/no; Schongar ó yes/no; _____ - 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; Gilbert ó yes/no; Leak ó yes/no; Schongar ó yes/no; _____ ó yes/no)

Respectfully submitted by: Kristen Kivela, Superintendent/Principal

Mason School Administrative Unit #89
KK/HD