

# AGENDA

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

**Regular School Board Meeting**  
**Monday, August 20, 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 June 18, 2018  
Next School Board Meeting September 17, 2018 @ 6:30 pm

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

- Approval of Manifest
- Approval of Payroll

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

- None

### **II. Public Communication**

As acknowledged by the Chair per Mason School Board Policies

### **III. Correspondence**

- Technical Advisory - Kindergarten

### **IV. Curriculum Updates**

- Non Violence Intervention Workshop ó Danielle Carrier & Larissa Terrill
- Ross Greene, PHD Workshop ó Karen Mann & Alexcina Leel
- FPMC-Food Protection Certification ó Chef Deb

### **V. Unfinished Business**

- None

## **VI. New Business**

- District Administrator recommends the School Board accept piano donation

### **I. District Administrator/Principals Report**

- September Important Dates
- Enrollment Numbers as of August
- Building Updates
- Niche Rating
- Eagle Scout Project

### **II. Committee Reports**

- Policy Committee

### **III. Non-Public Session**

- District Administrator requests Non-Public Session for 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; 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; Gilbert ó yes/no; Leak ó yes/no; Richards ó yes/no; Iannuzzo ó yes/no)

Respectfully submitted by: Kristen Kivela, Superintendent/Principal

Mason School Administrative Unit #89  
KK/HD