

AGENDA

Mason School District *School Administrative Unit #89*

Regular School Board Meeting
Monday, September 17, 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 August 20, 2018
Next School Board Meeting October 15, 2018 @ 6:30 pm

II. Business Manager's Report

- Approval of Manifest
- Approval of Payroll
- Food Service Software

I. Milford Student Representatives

- Zachary Partridge

II. Public Communication

As acknowledged by the Chair per Mason School Board Policies

III. Correspondence

- Art Educators Association

IV. Curriculum Updates

- None

V. Unfinished Business

- None

VI. New Business

- Superintendent Recommends scheduling a Public Hearing on October 15th to accept REAP Grant of unanticipated revenue for the 2018-2019 fiscal year
- Testing Results
- Milford Strategic Planning

I. District Administrator/Principals Report

- October Important Dates
- Mason on the Move with Mrs. Coey and Ms. Leel begins September 20th
- Garden Club with Mrs. LaMontagne begins on September 19th
- Mason Elementary School Open House/Book Fair was held on Thursday, September 13th
- Senior Breakfast was held on Friday, September 14th
- Upcoming Field Trips
- JP Pest

II. Committee Reports

- Policy 2nd Reading & Approval

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