

AGENDA

Mason School District *School Administrative Unit #89*

Regular School Board Meeting
Monday, October 16, 2017 @ 6:30pm

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 September 18th, 2017
Next School Board Meeting November 20th, 2017 @ 6:30 pm

School Board Training 6:30 – 7:30 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

- None

IV. Curriculum Updates

- None

V. Unfinished Business

- None

VI. New Business

- Superintendent Recommends the School Board Schedule Public Hearing on November 20th, 2017 Prior to Regular School Board Meeting in order to Accept the Reap Grant of Unanticipated Funds
- Tax Rate

VII. District Administrator/Principals Report

- Food Service Claim for August 2017 ó Breakfast \$11.01, Lunch \$71.06
- Food Service Claim for September 2017 ó Breakfast \$136.15, Lunch \$861.04
- Enrollment Report for September 2017
- Important November Dates
- Science NECAP Results
- Tuition Bill
- State Visit on October 30th

VIII. Committee Reports

- None

IX. 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, District Administrator/Principal

Mason School Administrative Unit #89
 KK/HD