

# **AGENDA**

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

**Regular School Meeting**  
**November 18<sup>th</sup>, 2019**

**Mason Elementary School**  
**Multi-Purpose Room**

### **I. Organization**

- a. Call to Order
- b. Roll Call
- c. Approval of Minutes from Meeting of September 16<sup>th</sup>, 2019
- d. Next School Board Meeting December 16<sup>th</sup>, 2019

### **II. Business Managers Report**

- Approval of Manifest
- Approval of Payroll
- Insurance Rates

### **III. Milford Student Representatives**

- None

### **IV. Public Communication**

As acknowledged by the Chair per Mason School Board Policies

### **V. Correspondence**

- School Fire & Life Safety Inspection
- Bus Recall
- Lead Test Results
- Suicide Prevention Education in School ó Technical Advisory

### **VI. Curriculum Updates**

- October 14 & 15 Teacher Workshop Event ó Karen Mann

### **VII. Unfinished Business**

- None

**VIII. New Business**

- Donation
- SB2 Timeline
- Board Positions
- 2020-2021 Budget
- Adequacy Aid

**IV. Superintendent/Principals Report**

- Important December Dates
- August Food Service Claim ó Breakfast \$11.16, Lunch \$72.11
- September Food Service Claim ó Breakfast \$154.03, Lunch \$765.81
- October Food Service Claim ó Breakfast \$149.36, Lunch \$775.13
- November Enrollment Report
- No Strings Puppet Program
- Governors Art Award

**X. Committee Reports**

- GBEA, GBEAB, GBEB, JICF, JLF Policy Updates

**XI. Non-Public Sessions**

- 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; 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; Gilbert 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