

AGENDA

Mason School District

School Administrative Unit #89

Public Hearing on Reap Grant
Monday, November 20, 2017 @ 6:30 pm

Regular School Board Meeting
To start at the conclusion of Public Hearing

Mason Elementary School
Multi-Purpose Room

I. Public Hearing

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call
- d. Discussion and Board action to accept REAP Grant of unanticipated revenue for the 2017-2018 fiscal year

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 Hearing at _____ on a motion by _____, Seconded by _____, Motion Passed (Roll Call: Guiry ó yes/no; Leak ó yes/no; Gilbert ó yes/no; Richards ó yes/no)

I. Organization

- a. Call to Order
- b. Roll call
- c. Approval of minutes from Meeting of October 16, 2017
Next Regular School Board Meeting December 18, 2017 @ 6:30 pm

II. Business Manager's Report

- Approval of Manifest
- Approval of Payroll

I. Milford Student Representatives

- Zachary Partridge

II. Public Communication

As acknowledged by the Chair per Mason School Board Policies

III. Correspondence

- Letter from the State of NH Department of Education regarding SPED Data

IV. Curriculum Updates

- Wonders Reading Series

V. Unfinished Business

- None

VI. New Business

- SB2 Calendar
- Budget Highlights

VII. Superintendents Report

- October Monthly Enrollment Report
- October Food Service Claim ó Breakfast \$196.82, Lunch \$894.01
- Important December Dates
- 250th Celebration Updates

VIII. Committee Report

- 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, Superintendent

Mason School Administrative Unit #89
KK/HD