

# AGENDA

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

**Regular School Meeting**  
**December 16<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 November 18<sup>th</sup>, 2019
- d. Next Public Hearing & School Board Meeting January 6<sup>th</sup>, 2020

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

- Approval of Manifest
- Approval of Payroll

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

- None

### **IV. Public Communication**

As acknowledged by the Chair per Mason School Board Policies

### **V. Correspondence**

- 

### **VI. Curriculum Updates**

- 

### **VII. Unfinished Business**

- None

### **VIII. New Business**

- Superintendent Recommends School Board Accept check from O'Connor Studios for \$337.58
- 2020-2021 Budget
- 2020-2021 Warrant Articles

**IV. Superintendent/Principals Report**

- Important January Dates
- November Food Service Claim ó Breakfast \$111.35, Lunch \$552.97
- December Enrollment Report

**X. Committee Reports**

- Policy ó GBEA, GBEAB, GBEB, JICD, JLF

**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