# **AGENDA**

## **Mason School District**

School Administrative Unit #89

Regular School Board Meeting Monday, December 16<sup>th</sup>, 2024 @ 6:30 PM Mason Elementary School Multi-Purpose Room

## I.Organization

- a. Call to Order
- b. Roll Call
- c. Pledge of Allegiance to the Flag of The United States of America
- d. Approval of Minutes from School Board Meeting of November 18<sup>th</sup>, 2024 Public Hearing/School Board Meeting January 6<sup>th</sup>, 2025 at 6:30 pm

#### **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

None

#### VI. Curriculum Updates

None

#### **VII. Unfinished Business**

- 2025-2026 Budget & Warrant Articles
- Planning Board

#### **VIII. New Business**

None

#### IV. Superintendent/Principals Report

- November Food Service Claim Breakfast \$336.54, Lunch \$1170.81
- Medical Kits
- Lighting Project -Tree Project
- Important Dates

## X. Committee Reports

None

## XI. Non-Public Sessions

• None

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 – yes/no; Leak – yes/no; Robinson – yes/no; Choquette – yes/no; Judge – 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 – yes/no; Robinson – yes/no; Choquette – yes/no; Judge – yes/no)	
Note: The School Board may move into a non-public session under RS.	A: 91A:3 at any time during the meeting.

Respectfully submitted by: Kristen Kivela, Superintendent/Principal

Mason School Administrative Unit #89 KK/HD