

Mason School District
School Administrative Unit #89

Regular School Board Meeting
Monday, December 17, 2018

Mason Elementary School
Multi-Purpose Room

I. Organization

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call
- d. Approval of minutes from November 19, 2018
Next Meeting Public Hearing and School Board Meeting January 7, 2019 @6:30 pm

II. Business Manager's Report

- Approval of Manifest
- Approval of Payroll

III. Milford Student Representative

- Zachary Partridge

IV. Public Communication

As acknowledged by the Chair per Mason School Board Policies

V. Correspondence

- None

VI. Curriculum Updates

- None

VII. Unfinished Business

- None

VIII. New Business

- Superintendent Recommends School Board Accept check for \$343.98 from

O'Connor Studios

- 2019-2020 Budget
- 2019-2020 Warrant Articles

IV. District Administrator/Principals Report

- November 2018 Monthly Enrollment Report
- Food Service November 2018 Claim - Breakfast \$169.26, Lunch \$646.09
- January Important Dates

X. Committee Reports

- Milford Start Time Committee
- Milford Strategic Planning Committee

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 - yes/no; Leak - yes/no; Gilbert - yes/no; Richards - yes/no; Iannuzzo - 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; Gilbert - yes/no; Richards - yes/no; Iannuzzo - yes/no)

Respectfully submitted by: Kristen Kivela, Superintendent

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KK/HD