

Tim Leak called the scheduled meeting to order at 1830h.

The meeting opened with the Pledge of Allegiance to the Flag of the United States of America

Roll Call:

Present: Board Members Jason Iannuzzo, Tim Leak, and Nancy Richards.

Absent: Chairperson Dr. Chris Guiry, Vice Chairperson Bradley Gilbert

District Administrator / Principal: Kristen Kivela

Elected: Secretary Becky Partridge

Business Manager: Brenda Wiley

Approval of Minutes:

Motion by Nancy Richards to approve the minutes of November 19, 2018 submitted by Becky Partridge, seconded by Jason Iannuzzo

Aye: Iannuzzo, Leak, Richards

Nay: None

Motion Carried 3-0

Next Meeting:

January 07, 2019: Budget Hearing and Regular scheduled meeting, Mason Elementary School Multi-Purpose Room at 1830h.

Business Manager's Report:

It is noted that the current manifest and payroll were approved and signed by board members.

Milford Student Representative: Zachary Partridge

None

Public Communications: None

Correspondence:

School Board Association: Several Resolutions to vote at next SBA meeting. One Board member to attend to represent Mason - discussion on resolutions at next meeting.

Curriculum Updates: None

Unfinished Business: None

New Business:

Superintendent recommends approval of O'Connor Studio's check for \$343.98 to go into Student Activity Account.

Motion by Nancy Richards to approve the O'Connor Studios check for \$343.98, seconded by Jason Iannuzzo

Aye: Iannuzzo, Leak, Richards

Nay: None

Motion Carried 3-0

2019 / 2020 Budget: Review for Budget Hearing

2019 / 2020 Warrant Articles - SPED and Building

District Administrator / Principal's Report:

January Important Dates - 7th Budget Hearing, 11th Senior Breakfast, 21st No School

Food Service Claims for November - Breakfast \$169.26, Lunch \$646.09

November Enrollment - no change

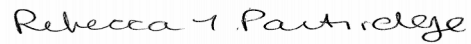
Committee Reports:

Mason School District
Regular Scheduled Meeting
December 17, 2018

Milford Start Time - Table until next year - will provide more details to public at that time
Milford Strategic Planning - Change of time on short notice: no new information to present

Jason Iannuzzo moved to adjourn the meeting at 1903h, seconded by **Nancy Richards**
The meeting adjourned unanimously at 1903h.

Respectfully Submitted,

A handwritten signature in black ink that reads "Rebecca T. Partridge". The signature is written in a cursive style and is centered within a light gray rectangular box.

Becky Partridge
School Board Secretary