

AGENDA

Mason School District *School Administrative Unit #89*

Regular School Board Meeting
Monday, December 18, 2017

Mason Elementary School
Multi-Purpose Room

I. Organization

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll call
- d. Approval of minutes from Meeting of November 20, 2017
Next Regular School Board Meeting January 8, 2018 @ 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

- None

IV. Curriculum Updates

- None

V. Unfinished Business

- None

VI. New Business

- Superintendent Recommends the School Board Accept check for \$318.28 from O'Connor Portraiture, Inc.
- Open Board Positions
- 3 Person School Board
- 2018-2019 Budget
- 2018-2019 Warrant Articles

VII. Superintendents Report

- November Food Service Claim ó Breakfast \$152.42, Lunch \$798.09
- Important January Dates
- Food Inspection Report 12/07/2017

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