

AGENDA

Mason School District *School Administrative Unit #89*

Regular School Board Meeting
Monday, December 19, 2016 @ 6:30pm

Mason Elementary School
Multi-Purpose Room

I. Organization

- a. Call to Order
- b. Pledge of Allegiance ó Moment of silence for Wolfgang Millbrandt
- c. Roll call
- d. Approval of minutes from Meeting of November 21, 2016
Next School Board Meeting January 9, 2017 @ 6:30 pm

II. Business Manager's Report

- Approval of Manifest
- Approval of Payroll
- New Hampshire Municipal Bond Bank Savings

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

- Parent Survey

VI. New Business

- Budget Presentation

- Superintendent Recommends the School Board Schedule Organizational Meeting from March 13th to March 20th
- SB2 Posting and Important Dates Calendar
- Superintendent Recommends the School Board Accept check for \$322.22 from O'Connell Portraiture, Inc.

VII. Superintendent/Principals Report

- Food Service Claim for November 2016 ó Breakfast \$180.90, Lunch \$786.80
- National Title I Distinguished School
- School Club Holiday Fair
- Roof Assessment
- Long Term Substitute
- November Enrollment Report
- January Important Dates

VIII. Committee Reports

- None

IX. Non-Public Session

- Superintendent requests Non-Public Session for RSA 91-A: 3 II. (a) dismissal, promotion, or compensation of any public employee

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; Doyle ó yes/no; Leak ó yes/no; Schongar ó yes/no; Gilbert 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; Doyle ó yes/no; Leak ó yes/no; Schongar ó yes/no; Gilbert ó yes/no)

Respectfully submitted by: Kristen Kivela, Superintendent/Principal

Mason School Administrative Unit #89
 KK/HD