

# AGENDA

## **Mason School District** *School Administrative Unit #89*

**Regular School Meeting**  
**December 20, 2021**

**Mason Elementary School**  
**Multi-Purpose Room**

### **I. Organization**

- a. Call to Order
- b. Roll Call
- c. Approval of Minutes from Meeting of November 15<sup>th</sup>, 2021
- d. Next School Board Meeting January 3<sup>rd</sup>, 2022

### **II. Business Managers Report**

- Approval of Manifest
- Approval of Payroll
- Draft Audit Report

### **III. Milford Student Representatives**

- None

### **IV. Public Communication**

As acknowledged by the Chair per Mason School Board Policies

### **V. Correspondence**

- US World News Report Rating
- Niche Rating
- Well Inspection

### **VI. Curriculum Updates**

- None

### **VII. Unfinished Business**

- None

**VIII. New Business**

- 2022-2023 Draft Budget
- 2022-2023 Draft Warrant Articles

**IV. Superintendent/Principals Report**

- Important Dates
- September 2021 Food Service Claim ó Breakfast \$1276.11, Lunch -\$3341.75
- October 2021 Food Service Claim ó Breakfast \$1552.83, Lunch -\$3661.24
- November 2021 Food Service Claim ó Breakfast \$1500.49, Lunch \$3246.76
- Covid Updates
- Camera/Paging System Updates

**X. Committee Reports**

- None

**XI. Non-Public Sessions**

- District Administrator requests Non-Public Session RSA 91-A:3 II. (a) dismissal, promotion, or compensation of any person as a 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; Leak ó yes/no; Gilbert ó yes/no; Richards ó yes/no; Iannuzzo 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; Iannuzzo ó yes/no)

Respectfully submitted by: Kristen Kivela, Superintendent/Principal

Mason School Administrative Unit #89  
KK/HD

Note: The School Board may move into a non-public session under RSA: 91A:3 at any time during the meeting.