

# AGENDA

## **Mason School District**

*School Administrative Unit #89*

**Public Hearing on Reap Grant**  
**Monday, November 21, 2016 @ 6:15 pm**

**Regular School Board Meeting**  
**To start at the conclusion of Public Hearing**

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

### **I. Public Hearing**

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call
- d. Discussion and Board action to accept REAP Grant in the amount of \$6,510.18 as unanticipated revenue for the 2016-2017 fiscal year

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 Hearing at \_\_\_\_\_ on a motion by \_\_\_\_\_, Seconded by \_\_\_\_\_, Motion Passed (Roll Call: Guiry ó yes/no; Doyle ó yes/no; Leak ó yes/no; Schongar ó yes/no; Gilbert ó yes/no)

### **I. Organization**

- a. Call to Order
- b. Roll call
- c. Approval of minutes from Meeting of October 17, 2016  
Next Regular School Board Meeting December 19, 2016 @ 6:30 pm

### **II. Business Manager's Report**

- Approval of Manifest
- Approval of Payroll

### **I. Milford Student Representatives**

- Zachary Partridge

### **II. Public Communication**

**III. Correspondence**



**IV. Curriculum Updates**

- Trauma-Informed Care Workshop at UNH November 14<sup>th</sup> ó Kate Coey

**V. Unfinished Business**

- Parent Survey

**VI. New Business**

- First look at 2017-2018 Budget
- Warrant Article Discussion

**VII. Superintendents Report**

- October Monthly Enrollment Report
- October Food Service Claim ó Breakfast \$209.94, Lunch \$928.40
- Building Safety Assessment
- Newspaper Article regarding Band & STEM Program
- Special Education Compliance Report
- Important December Dates
- Next Meeting Budget Presentation

**VIII. Committee Report**

- 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

Mason School Administrative Unit #89  
KK/HD