

AGENDA

Mason School District

School Administrative Unit #89

**Organizational Meeting
Monday, April 10, 2023 @ 6:30 pm**

**Regular School Meeting
To start at conclusion of Organizational Meeting**

**Mason Elementary School
Multi-Purpose Room**

I. Organizational Meeting

Superintendent Kristen Kivela Presiding

- a. Call to Order
- b. Pledge of Allegiance to the Flag of the United States of America
- c. Roll Call
- d. Official Ballot Results
- e. Installation of School District Officers and School Board Members as well as contact information
- f. Nominations and Election: School Board Chair and Vice Chair
- g. Newly Elected School Board Chair Presiding

Adjournment of Organizational Meeting

The Board entered a Motion to Adjourn Organizational meeting at _____ on a motion by _____, Seconded by _____, Motion Passed (Roll Call: Guiry – yes/no; Leak – yes/no; Iannuzzo - yes/no; Robinson - yes/no; Choquette)

I. Organization

- a. Call to Order
- b. Roll Call
- c. Approval of Minutes from Meeting of January 09, 2023
Approval of Minutes from Deliberative Session of February 4, 2023
Next Regular School Board Meeting May 15, 2023 at 6:30 pm

II. Business Managers Report

- Approval of Manifest
- Approval of Payroll
- Changing Banks

III. Milford Student Representatives

- Edie Leak

IV. Public Communication

As acknowledged by the Chair per Mason School Board Policies

V. Correspondence

- None

VI. Curriculum Updates

- Supplemental Reading Resource Grant

VII. Unfinished Business

- None

VIII. New Business

- Set Lunch/Milk Price 2023-2024 School Year
- 2023-2024 School Calendar for Approval
- General Assurances
- 2023-2024 School Board Meeting Schedule
- Data Governance Presentation

IV. Superintendent/Principals Report

- January Food Service Claim – Breakfast \$386.69, Lunch \$1041.53
- February Food Service Claim – Breakfast \$345.99, Lunch \$1006.01
- March Food Service Claim – Breakfast \$320.13, Lunch \$1064.94
- School Performance on State Assessments
- After School Programs
- State Testing

X. Committee Reports

- None

XI. Non-Public Sessions

District Administrator requests Non-Public Sessions 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. (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 – yes/no; Leak – yes/no; Iannuzzo – yes/no; Robinson – yes/no; Choquette – 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 – yes/no; Iannuzzo – yes/no; Robinson - yes/no; Choquette – yes/no)

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

Respectfully submitted by: Kristen Kivela, Superintendent/Principal

Mason School Administrative Unit #89
KK/HD