AGENDA

Mason School District

School Administrative Unit #89

Regular School Board Meeting Monday, April 15th, 2024

Mason Elementary School Multi-Purpose Room

I.Organization

- a. Call to Order
- b. Roll Call
- c. Approval of Minutes from Organizational/School Board Meeting of <u>March 18th, 2024</u> Next Regular School Board Meeting <u>May 20th, 2024 at 6:30 pm</u>

II. Business Managers Report

- Approval of Manifest
- Approval of Payroll

III. Milford Student Representatives

• Logan Woods

IV. Public Communication

As acknowledged by the Chair per Mason School Board Policies

V. Correspondence

• None

VI. Curriculum Updates

• None

VII. Unfinished Business

• None

VIII. <u>New Business</u>

- Approve 2024-2025 School Board Meeting Dates
- Approve Lunch, Breakfast & Milk Price for 2024-2025 School Year
- Copy Machine Contract

IV. <u>Superintendent/Principals Report</u>

- March Food Service Claim Breakfast \$388.90, Lunch \$1038.88
- Attendance Pre & Post Pandemic
- Hot Water Tank & Other Building Expenses

X. <u>Committee Reports</u>

• <u>None</u>

XI. <u>Non-Public Sessions</u>

• Superintendent requests Non-Public Sessions 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; Robinson – yes/no; Choquette – yes/no; Judge – 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; Robinson – yes/no; Choquette – yes/no; Judge – 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