AGENDA

Mason School District

School Administrative Unit #89

Regular School Board Meeting Monday, April 21st, 2025

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 March 17th, 2025 Next Regular School Board Meeting May 19th, 2024 at 6:30 pm

II. Business Managers Report

- Approval of Manifest
- Approval of Payroll
- Unanticipated Revenue

III. Milford Student Representatives

• None

IV. Public Communication

As acknowledged by the Chair per Mason School Board Policies

V. Correspondence

None

VI. Curriculum Updates

None

VII. <u>Unfinished Business</u>

None

VIII. New Business

- Approve 2025-2026 School Board Meeting Dates
- Approve 2025-2026 MES School Calendar
- Grant Assurances
- School Funding Letter

IV. Superintendent/Principals Report

- March Food Service Claim Breakfast \$456.81, Lunch \$1526.81
- Important Dates
- Healthy Kids Program Summer/school year 25-26

X. Committee Reports

• Policy: JEAB, AC, ACA, ACAC, ACF

XI. Non-Public Sessions

• 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: Leak – yes/no; Robinson – yes/no; Choquette – yes/no; Judge – yes/no; Landry – yes/no)

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The Board entered a Motion to Adjourn Public Meeting at	on a Motion by						
, Seconded by	Motion Passed (Roll Call: Leak						
- yes/no; Robinson - yes/no; Choquette - yes/no; Judge - yes/no; Landry - yes/no)							
Note: The School Board may move into a non-public sessi	on under RSA: 91A:3 at any time during the meeting.						

Respectfully submitted by: Kristen Kivela, Superintendent/Principal

Mason School Administrative Unit #89 KK/HD