# **AGENDA**

## **Mason School District**

School Administrative Unit #89

Regular School Board Meeting Monday, August 18<sup>th,</sup> 2025 Mason Elementary School Cafeteria

## I.Organization

- a. Call to Order
- b. Roll Call
- c. Pledge of Allegiance to the Flag of the United States
- d. Approval of Minutes from Organizational/School Board Meeting of <u>June 16<sup>th</sup></u>, 2025 Next Regular School Board Meeting <u>September 15<sup>th</sup></u>, 2025 at 6:30 pm

#### II. Business Managers Report

- Approval of Manifest
- Approval of Payroll
- Audit
- DOE 25/MS 25
- Fund Balance
- Bus Contract
- Consolidated Contract

## **III. Milford Student Representatives**

• Braeden Sullivan

#### **IV. Public Communication**

As acknowledged by the Chair per Mason School Board Policies

## V. Correspondence

- Department of Labor Audit
- NAEP Testing

## VI. Curriculum Updates

• Summer Professional Development

## VII. Unfinished Business

None

#### VIII. New Business

- Approval of Handbooks
- Ala Carte Pricing

## IV. Superintendent/Principals Report

- Enrollment Numbers
- Staff Updates
- Healthy Kids Program
- Puppets for Grades 4 & 5
- State House Field Trip for Grades 4 & 5

#### X. Committee Reports

Policy: AB, BBAA, BBBC, BEDG, EB, EBB, EBBB, EBCB, EBCH, EG, IIB, IJ, IKB, IMDA, IMAH, JIC, JICJ, JICK, JG, JLF, JLCF, JLDBB, JLCJA, JLIA, JLCK

#### **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)

#### Adjournment

The Board entered a Motion to Adjourn Public Meeting at	on a Motion by
, Seconded by	Motion Passed (Roll Call: Leak
<ul><li>yes/no; Robinson – yes/no; Choquette – yes/no; Judge – yes/no; Landry – yes/no)</li></ul>	

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