

AGENDA

Mason School District *School Administrative Unit #89*

Regular School Meeting
August 19th, 2019

Mason Elementary School
Multi-Purpose Room

I. Organization

- a. Call to Order
- b. Roll Call
- c. Approval of Minutes from Meeting of June 4, 2019
- d. Next School Board Meeting September 16th, 2019

II. Business Managers Report

- Approval of Manifest
- Approval of Payroll
- Fund Balance
- Audit Status

III. Milford Student Representatives

- None

IV. Public Communication

As acknowledged by the Chair per Mason School Board Policies

V. Correspondence

- None

VI. Curriculum Updates

- Choose Love Social Emotional Program

VII. Unfinished Business

- HB1612 ó Data Security Plan

VIII. New Business

- Superintendent recommends School Board Approve School Board Meeting Dates for the 2019-2020 School Year
- MES Emergency Operation Plan (Updated)
- Superintendent Goals for 2019-2020 School Year

IV. Superintendent/Principals Report

- May Food Service Claim ó Breakfast \$180.08, Lunch \$907.07
- June Food Service Claim ó Breakfast \$88.04, Lunch \$363.29
- Current Numbers for Student Enrollment for 2019-2020 School Year
- Important September Dates

X. Committee Reports

- Policy

XI. Non-Public Sessions

- None

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; Leak ó yes/no; Gilbert ó yes/no; Richards ó yes/no; Iannuzzo 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; Leak ó yes/no; Gilbert ó yes/no; Richards ó yes/no; Iannuzzo ó yes/no)

Respectfully submitted by: Kristen Kivela, Superintendent/Principal

Mason School Administrative Unit #89
KK/HD