

# **AGENDA**

## **Mason School District**

*School Administrative Unit #89*

**Regular School Board Meeting  
Tuesday, August 19<sup>th</sup>, 2024 @ 6:30 PM**

**Mason Elementary School  
Multi-Purpose Room**

### **I. Organization**

- a. Call to Order
- b. Roll Call
- c. Pledge of Allegiance to the Flag of The United States of America
- d. Approval of Minutes from School Board Meeting of June 18<sup>th</sup>, 2024  
Next Regular School Board Meeting September 16<sup>th</sup>, 2024 at 6:30 pm

### **II. Business Managers Report**

- Approval of Manifest
- Approval of Payroll
- DOE 25
- Anticipated Adequacy Aid
- Retirement Rates

### **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. Unfinished Business**

- None

### **VIII. New Business**

- Sign Replacement Cost
- Staff Handbook

- Student Handbook
- Fund Balance
- Suicide Protocol
- Out of Town Student
- Holiday Name Change

**IV. Superintendent/Principals Report**

- Before & After School Program
- Enrollment #'s
- Lead Water Test Results

**X. Committee Reports**

- Policy Approval – AC, AC-R, ACA, ACAC, ACF, ACE, CAN, ADB, ADC, GBEC, GBED, JICG, JI, IHBA, IHBA-R

**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. (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