

# **AGENDA**

## **Mason School District**

*School Administrative Unit #89*

### **Regular School Board Meeting**

**Monday, August 21<sup>st</sup>, 2023**

**Mason Elementary School**

**Multi-Purpose Room**

#### **I. Organization**

- a. Call to Order
- b. Roll Call
- c. Approval of Minutes from Meeting of June 19<sup>th</sup>, 2023  
Next Regular School Board Meeting September 18<sup>th</sup>, 2023 at 6:30 pm

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

- Approval of Manifest
- Approval of Payroll
- Audit
- DOE 25
- 22-23 Encumbrances

#### **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**

- Summer Professional Development

#### **VII. Unfinished Business**

- None

#### **VIII. New Business**

- Approval of Student & Staff Handbook
- 23-24 Grant Allocations
- Approve Unanticipated Funds Received

**IV. Superintendent/Principals Report**

- May Food Service Claim – Breakfast \$374.37, Lunch \$1434.64
- June Food Service Claim – Breakfast \$194.15, Lunch \$804.06
- 23-24 Goals
- Summer Projects
- Student Enrollment

**X. Committee Reports**

- Policy JKAA

**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 – yes/no; Leak – yes/no; Iannuzzo – yes/no, Robinson – yes/no; Gilbert – 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; Iannuzzo – yes/no; Robinson – yes/no; Choquette – 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