AGENDA

Mason School District

School Administrative Unit #89

Regular School Board Meeting Monday, December 18th, 2023

Mason Elementary School Multi-Purpose Room

I.Organization

- a. Call to Order
- b. Roll Call
- c. Approval of Minutes from Meeting of November 27th, 2023 Next Regular School Board Meeting January 8th, 2024 at 6:30 pm

II. Business Managers Report

- Approval of Manifest
- Approval of Payroll
- Approve Funds from O'Connor Studio \$425.27

III. Milford Student Representatives

• Logan Woods

IV. Public Communication

As acknowledged by the Chair per Mason School Board Policies

V. Correspondence

Mason PD Training

VI. <u>Curriculum Updates</u>

• None

VII. <u>Unfinished Business</u>

- 2024-2025 Budget & Warrant Articles
- After School Program

VIII. New Business

• None

IV. Superintendent/Principals Report

- August Food Service Claim Breakfast \$22.29, Lunch \$101.28
- September Food Service Claim Breakfast \$341.26, Lunch \$982.62
- October Food Service Claim Breakfast \$352.87, Lunch \$1060.55
- November Food Service Claim Breakfast \$332.63, Lunch \$845.16
- November Enrollment

X. <u>Committee Reports</u>

• None

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; Choquette – yes/no)

Adjournment

Aujournment	
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 RS	SA: 91A:3 at any time during the meeting.

Respectfully submitted by: Kristen Kivela, Superintendent/Principal

Mason School Administrative Unit #89 KK/HD