

AGENDA

Mason School District

School Administrative Unit #89

**Regular School Board Meeting
Monday, December 19th, 2022**

**Mason Elementary School
Multi-Purpose Room**

I. Organization

- a. Pledge of Allegiance to the Flag of the United States of America
- b. Call to Order
- c. Roll Call
- d. Approval of Minutes from Meeting of October 17th, 2022
Public Hearing/School Board Meeting January 9th, 2023 at 6:30 pm

II. Non-Public

- Superintendent requests Non-Public Sessions RSA 91-A:3 II. (c) adversely affect the reputation of any person

III. Business Managers Report

- Approval of Manifest
- Approval of Payroll

IV. Milford Student Representatives

- Eden Leak

V. Public Communication

As acknowledged by the Chair per Mason School Board Policies

VI. Correspondence

- None

VII. Curriculum Updates

- None

VIII. Unfinished Business

- None

IV. New Business

- Draft 2023-2024 School Year Proposed Budget
- Warrant Articles
- SB2 Timeline

X. Superintendent/Principals Report

- Mason Houses
- Circus After School Program
- Lead Water Testing
- Important Dates
- August 2022 Food Service Claim – Breakfast \$14.64, Lunch \$55.32
- September 2022 Food Service Claim – Breakfast \$472.08, Lunch \$1092.63
- October 2022 Food Service Claim – Breakfast \$433.38, Lunch \$1065.87
- November 2022 Food Service Claim – Breakfast \$429.21, Lunch \$965.86

XI. Committee Reports

- Policy – EB, EBB, EBBB, EBBC, EBBD, EBCB, EBCA, EBCD, EHAB, EHB

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; Gilbert – 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