

AGENDA

Mason School District

School Administrative Unit #89

Public Hearing

Monday, January 8th, 2024 @ 6:30 p.m.

Regular School Board Meeting

To start at conclusion of Public Hearing

Mason Elementary School

Multi-Purpose Room

I. Public Hearing

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call
- d. Presentation of Budget
- e. Public Input

Motion passed (Roll call: Guiry – yes/no; Leak – yes/no; Iannuzzo – yes/no; Robinson – yes/no; Choquette – 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)

I.Organization

- a. Call to Order
- b. Roll Call
- c. Approval of Minutes from Meeting of December 18, 2023
Deliberative Session February 3rd, 2024 at 9:00 am
Next Regular School Board Meeting February 19th, 2024

II. Buisness Managers Report

- Approval of Manifest
- Approval of Payroll
- Audit Report

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

- None

VII. Unfinished Business

- 2024-2025 Budget
- 2024-2025 Warrant Articles

VIII. New Business

- Prepare for Deliberative Session

IV. Superintendent/Principals Report

- December Food Service Claim – Breakfast \$260.55, Lunch \$760.59
- Important Dates

X. Committee Reports

- 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

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