AGENDA

Mason School District

School Administrative Unit #89

Organizational Meeting Monday, March 17, 2025 @ 6:30 pm

Regular School Meeting
To start at conclusion of Organizational Meeting
Mason Elementary School
Multi-Purpose Room

I.Organizational Meeting

Superintendent Kristen Kivela Presiding

- a. Call to Order
- b. Pledge of Allegiance to the Flag of the United States of America
- c. Roll Call
- d. Official Ballot Results
- e. Installation of School District Officers and School Board Members as well as contact information
- f. Nominations and Election: School Board Chair and Vice Chair
- g. Newly Elected School Board Chair Presiding

Adjournment of Organizational Meeting

The Board ente	red a Motion to Adjourn Organizational r	neeting at on a
motion by	, Seconded by	, Motion Passed
(Roll Call: Leak	yes/no; Robinson - yes/no; Choquette;	Judge – yes/no; Landry – yes/no)

I.Organization

- a. Call to Order
- b. Roll Call
- c. Approval of Minutes from Meeting of <u>January 6, 2025</u>
 Approval of Minutes from Deliberative Session of <u>February 1, 2025</u>
 Next Regular School Board Meeting <u>April 21, 2025 at 6:30 pm</u>

II. Business Managers Report

- Approval of Manifest
- Approval of Payroll
- MS-22
- Voting Changes
- NRPC + Internet Agreement

III. Milford Student Representatives

• None

IV. Public Communication

As acknowledged by the Chair per Mason School Board Policies

V. Correspondence

None

VI. <u>Curriculum Updates</u>

• None

VII. <u>Unfinished Business</u>

None

VIII. New Business

- Admission of Non-Resident Student
- Set Meal Price for 2025-2026 School Year

IV. Superintendent/Principals Report

- January Food Service Claim Breakfast \$382.26, Lunch \$1516.25
- February Food Service Claim Breakfast \$210.21, Lunch \$932.75
- Sock Hop
- After School Clubs
- Important Dates
- Statewide Electrical Solutions

X. Committee Reports

• None

XI. Non-Public Sessions

• None

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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: Leak – yes/no; Robinson – yes/no; Choquette – yes/no; Judge – yes/no; Landry – yes/no)

Adjournment

The Board entered a Motion to Adjourn Public Meeting at	on a Motion by
, Seconded by	Motion Passed
(Roll Call: Leak – yes/no; Robinson - yes/no; Choquette – yes/no;	Judge – yes/no; Landry –
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