

# **AGENDA**

## **Mason School District**

*School Administrative Unit #89*

**Organizational Meeting**  
**Monday, March 18, 2024 @ 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 entered a Motion to Adjourn Organizational meeting at \_\_\_\_\_ on a motion by \_\_\_\_\_, Seconded by \_\_\_\_\_, Motion Passed (Roll Call: Guiry – yes/no; Leak – yes/no; Robinson - yes/no; Choquette; Judge – yes/no)

### **I.Organizational**

- a. Call to Order
- b. Roll Call
- c. Approval of Minutes from Meeting of January 8, 2024  
Approval of Minutes from Deliberative Session of February 3, 2024  
Next Regular School Board Meeting April 15, 2024 at 6:30 pm

## **II. Business Managers Report**

- Approval of Manifest
- Approval of Payroll
- Accept \$575.87 Food Service Funds
- MS-22

## **III. Milford Student Representatives**

- Logan Woods

## **IV. Public Communication**

As acknowledged by the Chair per Mason School Board Policies

## **V. Correspondence**

- Lead Testing Results

## **VI. Curriculum Updates**

- None

## **VII. Unfinished Business**

- None

## **VIII. New Business**

- FY 25 General Assurances
- Approve 2024-2025 School Year Calendar

## **IV. Superintendent/Principals Report**

- January Food Service Claim – Breakfast \$311.38, Lunch \$970.83
- February Food Service Claim – Breakfast \$302.13, Lunch \$874.79
- After School Clubs
- State Testing
- Preschool

**X. Committee Reports**

- None

**XI. Non-Public Sessions**

- District Administrator requests Non-Public Sessions 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. (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; Robinson – yes/no; Choquette – yes/no; Judge – 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; Robinson - yes/no; Choquette – yes/no; Judge – 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