

AGENDA

Mason School District

School Administrative Unit #89

**Regular School Board Meeting
Monday, November 27th, 2023**

**Mason Elementary School
Multi-Purpose Room**

I. Organization

- a. Call to Order
- b. Roll Call
- c. Approval of Minutes from Meeting of October 16th, 2023
Next Regular School Board Meeting December 18th, 2023 at 6:30 pm

II. Business Managers Report

- Approval of Manifest
- Approval of Payroll
- Fiscal Year 2025 Adequacy Aid

III. Milford Student Representatives

- Logan Woods

IV. Public Communication

As acknowledged by the Chair per Mason School Board Policies

V. Correspondence

- NH DOE School Facility Inspection

VI. Curriculum Updates

- None

VII. Unfinished Business

- None

VIII. New Business

- 2024-2025 Budget Discussion
- 2024-2025 Warrant Articles Discussion
- Change to 2023-2024 School Year Calendar

IV. Superintendent/Principals Report

- After School Program Update
- Important Dates

X. Committee Reports

- Policy JLCF

XI. Non-Public Sessions

- Superintendent requests Non-Public Session RSA 91-A3II. (b) hiring of any person as a public employee

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; 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