

AGENDA

Mason School District

School Administrative Unit #89

**Regular School Board Meeting
Tuesday, September 16th, 2024 @ 6:30 PM**

**Mason Elementary School
Unified Art Room**

I. Organization

- a. Call to Order
- b. Roll Call
- c. Pledge of Allegiance to the Flag of The United States of America
- d. Approval of Minutes from School Board Meeting of June 18th & August 19th, 2024
Next Regular School Board Meeting October 21st, 2024 at 6:30 pm

II. Business Managers Report

- Approval of Manifest
- Approval of Payroll
- Audit Feedback

III. Milford Student Representatives

- None

IV. Public Communication

As acknowledged by the Chair per Mason School Board Policies

V. Correspondence

- None

VI. Curriculum Updates

- None

VII. Unfinished Business

- None

VIII. New Business

- EOP
- Painting
- Sealing Driveways & Sidewalks

IV. Superintendent/Principals Report

- August Food Service Claim – Breakfast \$24.30, Lunch \$152.55
- Enrollment
- Important Dates
- Repairs
- Know & Tell Training

X. Committee Reports

- Policies: EBC – Retire, EEAB – New Policy. Update: EBCC, EBCG, ECA, EEAEA, ECAF, EEA, EEAE, EEAG, JICC, JICC-R, EEAE-R

XI. Non-Public Sessions

- None
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