

# **AGENDA**

## **Mason School District**

*School Administrative Unit #89*

**Regular School Board Meeting  
Monday, September 19<sup>th</sup>, 2022**

**Mason Elementary School  
Cafeteria**

### **I. Organization**

- a. Pledge of Allegiance to the Flag of the United States of America
- b. Call to Order
- c. Roll Call
- d. Approval of Minutes from Meeting of August 15<sup>th</sup>, 2022  
Next Regular School Board Meeting October 17<sup>th</sup>, 2022 at 6:30 pm

### **II. Business Managers Report**

- Approval of Manifest
- Approval of Payroll
- DOE 25 MS25
- Adequacy Aide

### **III. Milford Student Representatives**

- Eden Leak

### **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**

- Accept Grant Funds
- Video Taping Meetings

**IV. Superintendent/Principals Report**

- EOP Plan
- September Enrollment
- Important Dates
- After School Programs

**X. Committee Reports**

- Policy - IHBG, IHPG-R, JJJ, 2<sup>nd</sup> Reading & Adoption, Revision - BEDH

**XI. Non-Public Sessions**

- Superintendent requests Non-Public Sessions RSA 91-A:3 II. (a) dismissal, promotion, or compensation of any 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; Gilbert – 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