

AGENDA

Mason Consolidated Schools Meeting of the Board of Education

Special Meeting
Monday, October 23, 2017
7:00 p.m.
Mason High School Library

The Board of Education encourages comments from the public. Please fill out a blue comment card and submit it to any Board of Education member. The Board of Education will only take questions / comments during the Public Comment section of the agenda.

I. Roll Call

II. Pledge of Allegiance

III. Review/Approval of Agenda

IV. New Business

- A. Recommendation of overnight conference for Nicole Settles, 2017 Shape MI Conference, October 26th – 27th, 2017, Lansing, MI.
- B. Recommendation of overnight conference for Janet Connolly, MAEA (Michigan Arts Education Association), November 3rd – 5th, 2017, Detroit, MI.
- C. Recommendation to proceed with sale of approximately 1,350 square feet of Luna Pier Property

V. Consent Agenda

- A. Approve the recommendation of overnight conference for Nicole Settles, 2017 Shape MI Conference, October 26th – 27th, 2017, Lansing, MI at an estimated cost of \$681.17 paid from Title II.
- B. Approve the recommendation of overnight conference for Janet Connolly, MAEA (Michigan Arts Education Association), November 3rd – 5th, 2017, Detroit, MI at an estimated cost of \$521.40 paid from Title II.

VI. Action

- A. Approve the recommendation to proceed with sale of approximately 1,350 square feet of Luna Pier Property to Harborside Investments LLC.

VII. Public Comment

The Public Comment section of the agenda is for the General Public to make comments about action items or other school-related issues that fall under the jurisdiction of the Board of Education. The Board of Education will not respond to questions at the meeting. Any questions should be submitted in writing to the Board Secretary and will be responded to by the Board of Education in a timely fashion. Questions associated with the General Public will be addressed.

VIII. Adjournment