

AGENDA

Mason Consolidated Schools Meeting of the Board of Education

Special Meeting
Monday, January 8, 2018
7:00 p.m.
Mason High School IVN Room

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 to list Luna Pier Property
- B. Review dates and times for 2018 Board of Education Meetings
- C. Recommendation of Board of Education Pay
- D. Review and discuss 2018 Sinking Fund Projects

V. **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.

VI. **Action**

- A. Approve the recommendation to list Luna Pier Property
- B. Approve the recommendation of Board of Education Pay

VII. **Adjournment**