

AGENDA

Mason Consolidated Schools Meeting of the Board of Education

Regular Meeting
Monday, October 16, 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. **Special Presentations**
 - FY 2017 Mason Consolidated Schools Audit
 - Dollars for Scholars Presentation
- V. **Student Representatives to the Board Report**
 - Francesca Ansel
- VI. **Board Committee Reports**
 - Finance & Facilities Committee
- VII. **Old Business**
 - A. Presentation of minutes from the September 18, 2017 Board of Education Meeting
- VIII. **New Business**
 - A. The next regularly scheduled Finance and Facilities Committee meeting will be held on Thursday, November 9, 2017 at 8:15 a.m. in the Superintendent's Office at Mason High School.
 - B. The next regular scheduled Board of Education meeting will be held on Monday, November 20, 2017 at 7:00 p.m. in the library at Mason High School.
 - C. Recommendation of 2017 – 2018 Schedule B, Unit Leaders, and Mentor Assignments
 - D. Presentation of Policy 5630.01 – Student Seclusion and Restraint (Replacement Policy) as a first reading.
 - E. Presentation of Policy 5111.01 – Homeless Students (Replacement Policy) as a first reading.
 - F. Presentation of Policy 5111.03 – Children and Youth in Foster Care (New Policy) as a first reading.
 - G. Presentation of Policy 8340 – Letters of Reference (Revised Policy) as a first reading.
 - H. Presentation of Policy 8300 – Continuity of Organizational Operations Plan (New Policy) as a first reading.
 - I. Presentation of Policy 8305 – Information Security (New Policy) as a first reading.
 - J. Recommendation of overnight conference for Brandon Bates, MASSP Principals Summit, November 6th – 7th, 2017, Detroit, MI.
 - K. Recommendation of overnight conference for Ben Russow, MASSP Principals Summit, November 6th – 7th, 2017, Detroit, MI.

- L. Recommendation for 8th grade students to have their annual overnight trip to Cincinnati on May 17th and 18th, 2018.
- M. Recommendation for our Middle School Youth in Government to attend the fall conference in Lansing. This is an overnight conference held on November 19th – November 21st, 2017.
- N. Recommendation for our High School Youth in Government to attend the February conference in Lansing. This is an overnight conference held on February 22nd – February 25th, 2018.
- O. Recommendation for new hire: Regina Knopp, Baker and Assistant Head Cook
- P. Restorative Justice Coordinator
- Q. Resurfacing of Track
- R. Luna Pier Property

IX. 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.

X. Superintendent's Report

XI. Administrative Reports

- Elementary Principal
- Middle School Principal
- High School Principal
- Athletic Director

XII. Consent Agenda

- A. Approve the minutes from the September 18, 2017 Board of Education Meeting
- B. Approve the September 2017 Check Register
- C. Approve the recommendation of 2017 – 2018 Schedule B, Unit Leaders, and Mentor Assignments
- D. Approve the recommendation of overnight conference for Brandon Bates, MASSP Principals Summit, November 6th – 7th, 2017, Detroit, MI.
- E. Approve the recommendation of overnight conference for Ben Russow, MASSP Principals Summit, November 6th – 7th, 2017, Detroit, MI.
- F. Approve the recommendation for 8th grade students to have their annual overnight trip to Cincinnati on May 17th and 18th, 2018.
- G. Approve the recommendation for our Middle School Youth in Government to attend the fall conference in Lansing. This is an overnight conference held on November 19th – November 21st, 2017.
- H. Approve the recommendation for our High School Youth in Government to attend the February conference in Lansing. This is an overnight conference held on February 22nd – February 25th, 2018.
- I. Approve the recommendation for new hire: Regina Knopp, Baker and Assistant Head Cook

XIII. Action

- A. Approve FY 2017 Mason Consolidated Schools Audit
- B. Approve Policy 5630.01 – Student Seclusion and Restraint (Replacement Policy) as a first reading.
- C. Approve Policy 5111.01 – Homeless Students (Replacement Policy) as a first reading.

- D. Approve Policy 5111.03 – Children and Youth in Foster Care (New Policy) as a first reading.
- E. Approve Policy 8340 – Letters of Reference (Revised Policy) as a first reading.
- F. Approve Policy 8300 – Continuity of Organizational Operations Plan (New Policy) as a first reading.
- G. Approve Policy 8305 – Information Security (New Policy) as a first reading.

XIV. Closed Session

Per MCL 15.268 (c): For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing.

XV. Board Reports/Comments

XVI. Adjournment