

# AGENDA

## Mason Consolidated Schools Meeting of the Board of Education

Regular Meeting  
Monday, November 20, 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**

- Boys Cross Country Team
- Veterans Day Assembly

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 October 16, 2017 Board of Education Meeting
- B. Presentation of minutes from the October 16, 2017 Board of Education Meeting Closed Session
- C. Presentation of minutes from the October 23, 2017 Special Board of Education Meeting
- D. Presentation of minutes from the November 13, 2017 Special Board of Education Meeting
- E. Presentation of minutes from the November 13, 2017 Special Board of Education Meeting Closed Session A
- F. Presentation of minutes from the November 13, 2017 Special Board of Education Meeting Closed Session B
- G. Presentation of Policy 5630.01 – Student Seclusion and Restraint (Replacement Policy) as a second reading.
- H. Presentation of Policy 5111.01 – Homeless Students (Replacement Policy) as a second reading.
- I. Presentation of Policy 5111.03 – Children and Youth in Foster Care (New Policy) as a second reading.
- J. Presentation of Policy 8340 – Letters of Reference (Revised Policy) as a second reading.
- K. Presentation of Policy 8300 – Continuity of Organizational Operations Plan (New Policy) as a second reading.
- L. Presentation of Policy 8305 – Information Security (New Policy) as a second reading.

VIII. **New Business**

- A. The next regularly scheduled Finance and Facilities Committee meeting will be held on Thursday, December 7, 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, December 18, 2017 at 7:00 p.m. in the Library at Mason High School.
- C. Recommendation to approve the purchase agreement for the sale of 0.039 acres of Luna Pier Property for \$5,000 to Harborside Real Estate, LLC.
- D. Recommendation for new hire: Jessica Petrowitsch, Media Specialist
- E. Recommendation for new hire: Scott Swearengin, 3<sup>rd</sup> Grade Teacher
- F. Recommendation to rehire: Becky Blosser, LRE Aide

**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 October 16, 2017 Board of Education Meeting
- B. Approve the minutes from the October 16, 2017 Board of Education Meeting Closed Session
- C. Approve the minutes from the October 23, 2017 Special Board of Education Meeting
- D. Approve the minutes from the November 13, 2017 Special Board of Education Meeting
- E. Approve the minutes from the November 13, 2017 Special Board of Education Meeting Closed Session A
- F. Approve the minutes from the November 13, 2017 Special Board of Education Meeting Closed Session B
- G. Approve the October 2017 Check Register
- H. Approve the recommendation for new hire: Jessica Petrowitsch, Media Specialist
- I. Approve the recommendation for new hire: Scott Swearengin, 3<sup>rd</sup> Grade Teacher
- J. Approve the recommendation to rehire: Becky Blosser, LRE Aide

**XIII. Action**

- A. Approve Policy 5630.01 – Student Seclusion and Restraint (Replacement Policy) as a second reading.
- B. Approve Policy 5111.01 – Homeless Students (Replacement Policy) as a second reading.
- C. Approve Policy 5111.03 – Children and Youth in Foster Care (New Policy) as a second reading.
- D. Approve Policy 8340 – Letters of Reference (Revised Policy) as a second reading.
- E. Approve Policy 8300 – Continuity of Organizational Operations Plan (New Policy) as a second reading.
- F. Approve Policy 8305 – Information Security (New Policy) as a second reading.
- G. Approve the recommendation of the purchase agreement for the sale of 0.039 acres of Luna Pier Property for \$5,000 to Harborside Real Estate, LLC.

**XIV. Closed Session**

Per MCL 15.268 (a): To consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation of, a public officer, employee, staff member, or individual agent, if the named person requests a closed hearing

**XV. Board Reports/Comments**

**XVI. Adjournment**