

AGENDA

Mason Consolidated Schools Meeting of the Board of Education

Regular Meeting
Monday, December 18, 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**
 - Luna Pier Property Appraisal
 - Restorative Justice 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 November 20, 2017 Board of Education Meeting
 - B. Presentation of minutes from the November 20, 2017 Board of Education Meeting Closed Session
- VIII. **New Business**
 - A. The next regularly scheduled Finance and Facilities Committee meeting will be held on Thursday, January 4, 2018 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 Tuesday, January 16, 2018 at 7:00 p.m. in the Library at Mason High School.
 - C. Recommendation for new hire: Jennifer Mominee (Mills), Secretary to Transportation/Facilities/Athletics
 - D. Recommendation for new hire: Dustin Pollard, Restorative Justice Coordinator
 - E. Recommendation to approve overnight conference for Andrew Shaw, MASA Midwinter Conference, January 23-26, 2018, Kalamazoo, MI.
 - F. Recommendation to approve overnight conference for Michelle Strick, MSBO Financial Strategies, January 16-17, 2018, Grand Rapids, MI.
 - G. Recommendation to approve High School Locker Room Change Order
 - H. Recommendation to approve Disposition of Surplus Property sales be placed in the Special Projects Fund
 - I. Superintendent Evaluation
 - J. Recommendation to approve Monroe County School of Choice
 - K. Recommendation to approve Substitute Teacher Pay Rate

- L. Recommendation to approve 2018 Cash In Lieu Amounts
- M. 2018 Board of Education Schedule
- N. Board of Education Pay
- O. Mason / Whiteford Cooperative Agreement for Business Services

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 November 20, 2017 Board of Education Meeting
- B. Approve the minutes from the , 2017 Board of Education Meeting Closed Session
- C. Approve the November 2017 Check Register
- D. Approve the recommendation for new hire: Jennifer Mominee (Mills), Secretary to Transportation/Facilities/Athletics
- E. Approve the recommendation for new hire: Dustin Pollard, Restorative Justice Coordinator
- F. Approve the recommendation to approve overnight conference for Andrew Shaw, MASA Midwinter Conference, January 23-26, 2018, Kalamazoo, MI.
- G. Approve the recommendation to approve overnight conference for Michelle Strick, MSBO Financial Strategies, January 16-17, 2018, Grand Rapids, MI.

XIII. Action

- A. Approve the recommendation to approve High School Locker Room Change Order
- B. Approve the recommendation to approve Disposition of Surplus Property sales be placed in the Special Projects Fund
- C. Approve the recommendation to approve Monroe County School of Choice
- D. Approve the recommendation to approve Substitute Teacher Pay Rate
- E. Approve the recommendation to approve 2018 Cash In Lieu Amounts

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