

AGENDA

Mason Consolidated Schools Meeting of the Board of Education

Regular Meeting
Wednesday, February 21, 2018
6:00 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. **Special Presentations**
 - SAT Data Protocol, Mr. Bates
- V. **Student Representatives to the Board Report**
 - Francesca Ansel
- VI. **Old Business**
 - A. Presentation of minutes from the February 7, 2018 Board of Education Meeting
 - B. Recommendation of Policy 6320 – Purchasing revision (second reading)
 - C. Recommendation of 2017-2018 Budget Revisions
 - D. Recommendation of Master Agreement between Mason Consolidated School District and Paraprofessionals
 - E. Recommendation of Substitute Aide / Clerical / Family Swim Clerk / Lifeguard Pay Rates
- VII. **New Business**
 - A. The next regular (work session) scheduled Board of Education meeting will be held on Wednesday, March 7, 2018 at 6:00 p.m. in the IVN room at Mason High School.
 - B. The next regular scheduled Board of Education meeting will be held on Wednesday, February 21, 2018 at 6:00 p.m. in the Library at Mason High School.
 - C. Recommendation of Master Agreement between Mason Consolidated School District and Mason Principals Association
 - D. Recommendation of Master Agreement between Mason Consolidated School District and Mason Consolidated Central Office Staff
 - E. Recommendation of Mason High School Discipline / Attendance Officer / Athletic Director Contract
 - F. Recommendation of Social Worker Contract
 - G. Recommendation of 504 Coordinator Contract
 - H. Recommendation of Superintendent Evaluation
 - I. Recommendation of Superintendent Contract
 - J. Recommendation to purchase three (3) lathes for the Construction Trades class
 - K. Recommendation of Reproductive Health Committee
 - L. MASB Board of Directors Region 7 Seat

VIII. 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.

IX. Superintendent's Report

X. Administrative Reports

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

XI. Consent Agenda

- A. Approve the minutes from the February 7, 2018 Board of Education Meeting
- B. Approve the January 2018 Check Register
- C. Approve the recommendation of Reproductive Health Committee

XII. Action

- A. Approve the recommendation of Policy 6320 – Purchasing revision as a second reading
- B. Approve the recommendation of 2017-2018 Budget Revisions
- C. Approve the recommendation of Master Agreement between Mason Consolidated School District and Paraprofessionals
- D. Approve the recommendation of Substitute Aide / Clerical / Family Swim Clerk / Lifeguard Pay Rates
- E. Approve the recommendation of Master Agreement between Mason Consolidated School District and Mason Principals Association
- F. Approve the recommendation of Master Agreement between Mason Consolidated School District and Mason Consolidated Central Office Staff
- G. Approve the recommendation of Mason High School Discipline / Attendance Officer / Athletic Director Contract
- H. Approve the recommendation of Social Worker Contract
- I. Approve the recommendation of 504 Coordinator Contract
- J. Approve the recommendation of Superintendent Evaluation
- K. Approve the recommendation of Superintendent Contract
- L. Approve the recommendation to purchase three (3) lathes for the Construction Trades class
- M. Approve the recommendation MASB Board of Directors Region 7 Seat

XIII. Board Reports/Comments

XIV. Adjournment