

# AGENDA

## Mason Consolidated Schools Meeting of the Board of Education

**Regular Meeting (Worksession)**  
**Wednesday, February 7, 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. **Old Business**
  - A. Presentation of minutes from the January 16, 2018 Board of Education Organizational Meeting
  - B. Presentation of minutes from the January 16, 2018 Board of Education Meeting
  - C. Presentation of minutes from the January 16, 2018 Board of Education Meeting Closed Session
- V. **Monthly Items**
  - A. Check Register
  - B. Sinking Fund Financial Report
  - C. Special Projects Finance Report
  - D. Board Financial Report
  - E. Tax Report
  - F. Sinking Fund Projects Update
  - G. Special Projects Update
- VI. **New Business**
  - A. Google Docs
  - B. Voluntary Severance Plan
  - C. Lifeguard / Ticket Taker Pay Rates
  - D. Recommendation of Master Agreement between Mason Consolidated School District and Paraprofessionals
  - E. Recommendation of Master Agreement between Mason Consolidated School District and Mason Principals Association
  - F. Recommendation of Master Agreement between Mason Consolidated School District and Mason Consolidated Central Office Staff
  - G. Recommendation of Mason High School Discipline / Attendance Officer / Athletic Director Contract
  - H. Recommendation of Social Worker Contract
  - I. Recommendation of 504 Coordinator Contract
  - J. Recommendation to approve overnight conference for Sarah Krohn, Floyd Martin, Brooke Oberski, Max Hall and Katie Hyden, Michigan Association for Computer Users (MACUL), March 7-9, 2018, Grand Rapids, MI
  - K. Bus Lease

**VII. 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.

**VIII. Consent Agenda**

- A. Approve the minutes from the January 16, 2018 Board of Education Organizational Meeting
- B. Approve the minutes from the January 16, 2018 Board of Education Meeting
- C. Approve the minutes from the January 16, 2018 Board of Education Meeting Closed Session
- D. Approve recommendation of overnight conference for Sarah Krohn, Floyd Martin, Brooke Oberski, Max Hall and Katie Hyden, Michigan Association for Computer Users (MACUL), March 7-9, 2018, Grand Rapids, MI with an approximate cost \$3,566.26 paid by Title II.

**IX. Action**

- A. Approve the recommendation of Master Agreement between Mason Consolidated School District and Paraprofessionals
- B. Approve the recommendation of Master Agreement between Mason Consolidated School District and Mason Principals Association
- C. Approve the recommendation of Master Agreement between Mason Consolidated School District and Mason Consolidated Central Office Staff
- D. Approve the recommendation of Mason High School Discipline / Attendance Officer / Athletic Director Contract
- E. Approve the recommendation of Social Worker Contract
- F. Approve the recommendation of 504 Coordinator Contract

**X. Adjournment**