

AGENDA

Mason Consolidated Schools Meeting of the Board of Education

Regular Meeting
Monday, August 21, 2017
7:00 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**

- Girl's Softball All-Star Fair Team

V. **Board Committee Reports**

- Finance & Facilities Committee

VI. **Old Business**

- A. Presentation of minutes from the July 17, 2017 Board of Education Meeting

VII. **New Business**

- A. The next regularly scheduled Finance & Facilities Committee meeting will be held on Thursday, September 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, September 18, 2017 at 7:00 p.m. in the Library at Mason High School.
- C. A Board of Education / Administration Retreat will be held on Wednesday, August 23, 2017 at 6:00 p.m.
- D. Recommendation to approve High School Locker Room Lighting
- E. Recommendation to approve High School Locker Room Locker Purchase
- F. Recommendation to approve Pool Mechanical Room Equipment
- G. Recommendation of Central Elementary School Student Handbook
- H. Recommendation of Middle School Student Handbook
- I. Recommendation of High School Student Handbook
- J. Recommendation of 2017-2018 Tax Rate
- K. Recommendation for new hire: Jennifer Mills, LRE aide at Central Elementary
- L. Recommendation for new hire: Alleigh Clawson, Cook 1 Central Elementary
- M. Recommendation for new hire: Nicole Suttles, High School Physical Education Teacher
- N. Recommendation to approve Middle School Coaching Salary increase of \$250 per coaching position

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 July 17, 2017, Board of Education Meeting
- B. Approve the July 2017 Check Register
- C. Approve the recommendation of Central Elementary School Student Handbook
- D. Approve the recommendation of Middle School Student Handbook
- E. Approve the recommendation of High School Student Handbook
- F. Approve the recommendation of 2017-2018 Tax Rate
- G. Approve the recommendation for new hire: Jennifer Mills, LRE aide at Central Elementary
- H. Approve the recommendation for new hire: Alleigh Clawson, Cook 1 Central Elementary
- I. Approve the recommendation for new hire: Nicole Suttles, High School Physical Education Teacher

XII. Action Item

- A. Approve the recommendation of High School Locker Room Lighting
- B. Approve the recommendation of High School Locker Room Locker Purchase
- C. Approve the recommendation of Pool Mechanical Room Equipment
- D. Approve the recommendation of Middle School Coaching Salary increase of \$250 per coaching position

XIII. Closed Session

Pursuant to Section 8(h): To consider material that is exempt from disclosure under the Michigan Freedom of Information Act, attorney-client privileged written communication MCL 15.243(1)(g).

XIV. Board Reports/Comments

XV. Adjournment