

M I N U T E S
Mason Consolidated Schools
Meeting of the Board of Education

Approved 11/20/17
November 13, 2017

Special Meeting

On November 13, 2017 the Mason Consolidated Schools Board of Education held a special meeting in the IVN room at Mason High School. President Larrow called the meeting to order at 6:59 p.m.

Roll Call

Board Members Present: Stieben, McGarry, Skaggs, Fowler & Larrow
Board Members Absent: Smith & Tubbs
Also Present: Shaw & Strick

Review/Approval of Agenda

Remove New Business A and Action Item A.

-It was moved by Fowler, supported by Stieben to approve the agenda. Motion carried 5-0

New Business

Public Comment

Closed Session (A)

Per MCL 15.268 (c): For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing.

At 7:03 p.m., it was moved by McGarry, supported by Skaggs. Roll was called. Motion carried 5-0

Back to open session time: 8:35 p.m.

A recess was called at 8:35.

Back in open session at 8:41

Closed Session (B)

(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

At 8:42 p.m., it was moved by Larrow, supported by Fowler. Roll was called. Motion carried 5-0

Back to open session time: 10:22 p.m.

Adjournment

At 10:22 p.m., it was moved by Stieben, supported by McGarry to adjourn the November 13, 2017 special meeting of the Board of Education. Motion carried 5-0.

Janice Skaggs, Board Secretary