

AGENDA

MEETING OF THE MASON CONSOLIDATED SCHOOLS' BOARD OF EDUCATION

Monday, November 5, 2012
Regular Meeting- 7:00 p.m.

LOCATION: Mason High School Library

District Goals

- **Student Achievement:** *The District will use data to structure and drive school improvement in academic achievement, targeting PD to improve research based strategies and methods within the classroom and instruction while integrating technology in a safe and drug-free environment.*
- **Finances:** *The District will improve fiduciary integrity by implementing financial procedures that promote fiscal responsibility and accountability by all.*
- **Accountability/Teamwork:** *The District will hold all accountable to develop good working relationships in striving for trust and respect throughout the entire community.*
- **PR/Communications:** *The District will efficiently and effectively improve on public relations and communication efforts within the community.*

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time set aside for public comment during the meeting as noted below.

Any person with a disability who needs accommodation for participation in this meeting should contact (734) 848-9301 in advance of the meeting to request assistance.

I. ROLL CALL

II. REVIEW/ APPROVAL OF AGENDA

III. STUDENT REPRESENTATIVES TO THE BOARD REPORT

IV. ADMINISTRATIVE REPORTS

V. OLD BUSINESS

VI. NEW BUSINESS

- A. The next Finance and Buildings & Grounds meetings will be held on Thursday, November 8, 2012, with Finance beginning at 8:15 a.m., and Buildings & Grounds to be held immediately following. The meetings will be held in the Superintendent's Office at Mason High School.
- B. The next regularly scheduled Board of Education meeting will be held on Monday, November 19, 2012, at 7:00 p.m., Mason High School Library.
- C. Resignation of Lyndsay Irwin, LRE aide. Last day to be worked is November 8, 2012.
- D. Resignation of Jordan Dusseau, MS wrestling (PCMI)
- E. Recommendation for new hire: Cassandra Shook, Accounting Assistant II, \$17.51 per hour, 240 days per year. First day to be worked is November 1, 2012.
- F. Overnight trip for fifth grade students to Camp Storer, Brooklyn, Michigan, January 9-11, 2013, at no cost to the District
- G. Overnight trip for high school students to Youth in Government Conference, Lansing, Michigan, February 27 - March 3, 2013, at no cost to the District

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. SUPERINTENDENT'S REPORT

IX. CONSENT AGENDA

- A. Approval of the Minutes of the October 15, 2012 Board of Education Meeting
- B. Accept the resignation of Lyndsay Irwin, LRE aide. Last day to be worked is November 8, 2012.
- C. Resignation of Jordan Dusseau, MS wrestling (PCMI)
- D. Approval of the recommendation for new hire: Cassandra Shook, Accounting Assistant II, \$17.51 per hour, 240 days per year. First day to be worked is November 1, 2012.
- E. Overnight trip for fifth grade students to Camp Storer, Brooklyn, Michigan, January 9-11, 2013, at no cost to the District
- F. Overnight trip for high school students to Youth in Government Conference, Lansing, Michigan, February 27 - March 3, 2013, at no cost to the District

X. ACTION

XI. BOARD REPORTS/COMMENTS

XII. ADJOURNMENT