

AGENDA

Mason Consolidated Schools Meeting of the Board of Education

Regular Meeting
Monday, May 6, 2013
7:00 p.m.
Central Elementary School

I. **Roll Call**

II. **Review/Approval of Agenda**

III. **Special Presentations**

- Elementary Technology Presentation- Mr. Ed Lee and Central Elementary students
- Young Author Winners: Olivia Szczepanik (kindergarten), Eduardo Aldana (1st grade), Kaylie Bash (2nd grade), Alaina LaPan (3rd grade), Ava Micheau (4th grade), Walker Willis (5th grade)

IV. **Student Representatives to the Board**

V. **Administrative Reports**

VI. **Board Committee Reports**

- Report from April 24th MCABOE meeting

VII. **Old Business**

- A. Policy Review-Volume 27, Number 1 (October 2012): 0151-Organizational Meeting (Revised); Policy 1422/3122/4122- Nondiscrimination and Equal Employment Opportunity (New/Revised); 2260- Nondiscrimination and Access to Equal Educational Opportunity (Revised); 2271- Postsecondary (Dual) Enrollment Option Programs (Revised); 5136- Personal Communication Devices (Replacement); 5136V1/V2- Wireless Communication Devices (Delete); 6110- Grant Funds (Revised); 6146- Post-Issuance Compliance for Tax-Exempt and Tax-Advantaged Obligations (New); 6320 Purchasing (Revised); 7530.01V1- Cell Phone Allowance (Replacement); 7530.01V2- Board-Owned Personal Communication Devices (Replacement); 7530.02- Staff Use of Personal Communication Devices (New);7542- Access to District Technology Resources from Personal Communication Devices (Replacement); 8321- Criminal Justice Information Security (New)
- B. Policy Review- Addendum- Volume 27, Number 1 Update (November 2012):1422- Nondiscrimination and Equal Employment Opportunity; 3122- Nondiscrimination and Equal Employment Opportunity; 4122- Nondiscrimination and Equal Employment Opportunity; 7530.02- Staff Use of Personal Communication Devices
- C. Policy Review- Special Update,(November 2012): 2271- Postsecondary (Dual) Enrollment Option Program; 2280- Physical Education; 2370.01- On-Line/Blended Learning Program; 2417- Comprehensive School Health Education; 2623- Student Assessment; 5460- Graduation Requirements
- D. Policy Review- Volume 27, Number 2 (March 2013): 0122- Board Powers (Revised); 0144.3- Conflict of Interest (Revised); 2270- Religion in the Curriculum (Revised); 2370.01- On-Line/Blended Learning Program (Revised);

4162- Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers (Revised); 5112- Entrance Age (Revised); 5113.01- Schools of Choice (Intra-District) (Revised); 5340.01- Concussions and Athletic Activities (New); 5515.01-Safe Operation of Motorized Utility Vehicles by Students (New); 5610- Emergency Removal, Suspension, and Expulsion of Nondisabled Students (Revised); 5610.01-Expulsion/Suspensions-Required by Statute (Revised); 6550-Travel Payment & Reimbursement (New); 7540.07-Personal Internet Account Privacy- Students (New); 7540.08-Personal Internet Account Privacy-Staff (New); 8800- Religious/Patriotic Ceremonies and Observances (Revised)

VIII. New Business

- A. The next regularly scheduled Board of Education meeting will be held on May 20th, 2013, 7:00 p.m. at Orchard Center High School.
- B. The Buildings & Grounds and Finance meetings originally scheduled for May 9th have been cancelled. Committee meetings will be held twice during the month of May. Dates and times are TBD.
- C. ISD budget review
- D. Monroe County Schools of Choice Plan §105 and §105c resolutions to opt-out
- E. Recommendation for continuing probation: Laurel Baker, 2nd year probationary status
- F. Recommendation for volunteer coach: Jacob Dusseau- JV baseball
- G. Resignation of Elizabeth Sheehy, aide, for the purpose of retirement. Ms. Sheehy's last day worked will be May 23, 2013.
- H. Recommendation for reinstatement of student discipline #07-1011 for the fourth quarter in student's district of residency
- I. Recommendation for reinstatement of student discipline #04-1112 for the fourth quarter at Orchard Center High School

IX. 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.

X. Superintendent's Report

XI. Consent Agenda

- A. Approval of the minutes from the April 15th, 2013 Board of Education meeting
- B. Approval of the minutes from the April 15th, 2013 Board of Education Policy meeting.
- C. Approval of the recommendation for volunteer coach: Jacob Dusseau-JV baseball
- D. Accept the resignation of Elizabeth Sheehy, aide, for the purpose of retirement. Ms. Sheehy's last day worked will be May 23, 2013.

XII. Action

- A. Adopt the resolution expressing support for the Monroe County ISD proposed budget (Report 051613A)
- B. Adopt the §105 Opt-out Resolution that the Mason Consolidated School District will not accept applications under Section 105 for enrollment from nonresident applicants residing within the same intermediate school district

for the 2013-14 school year but instead will participate in the Monroe County Schools of Choice Program (Report 050613B)

- C. Adopt the §105c Opt-out Resolution that that the Mason Consolidated School District will not accept applications under Section 105c for enrollment by nonresident applicants residing in a district located in a contiguous intermediate school district for the 2013-14 school year (Report 050613C)
- D. Approval of the Superintendent's recommendation for 2nd year probationary status for Laurel Baker (Report 050613D)
- E. Approval of the Superintendent's recommendation for reinstatement of student discipline #07-1011 for the fourth quarter in student's district of residency (Report 050613E)
- F. Approval of the Superintendent's recommendation for reinstatement of student discipline #04-1112 for the fourth quarter at Orchard Center High School (Report 050613F)

XIII. Board Reports/Comments

XIV. Adjournment