

AGENDA

Mason Consolidated Schools Meeting of the Board of Education

Organizational Meeting
Tuesday, January 16, 2018
7:00 p.m.
Mason High School Library

- I. **Roll Call**
- II. **Review/Approval of Agenda**
- III. **Election of Board Officers**
 - President, Vice-President, Treasurer, Secretary
- IV. **Reading of the School Board Member Code of Ethics**
 - President of the Board of Education will read the code of ethics
- V. **Discussion**
 - A. Establishment of Board Committees - Assignment of Members to Committees
 - Monroe County School Board Association/Representative to the ISD: (1 member)
 - Michigan Association of School Boards Delegation Representative: (1 member)
 - Reproductive Health/HIV: (2 members)
 - Legislative Relations Network Representative: (1 member)
 - Policy Committee: (Committee of the Whole)
 - Interview Committee: Board members will be called as needed on a rotation basis. If unavailable or unreachable, the next available member will be called.
 - B. Designation of 2018 Board of Education Meeting Dates and Locations
 - C. Board Salary
 - Policy 0144.1: Officers \$25, Trustees \$20 Per Meeting Attended (Salary may be declined or designated to a Mason group.)
 - D. Designation of Cooley, Hehl, Wohlgamuth & Carlton PLLC CPA as Auditors for 2018
- VI. **Public Comment**

Public Comment for the organizational meeting should be related to items on the organizational meeting agenda. There will be another opportunity for Public Comment during the business meeting immediately following the organizational meeting.
- VII. **Consent Agenda**
 - A. Approve the designation of Cooley, Hehl, Wohlgamuth & Carlton PLLC CPA as auditors for 2018
- VIII. **Action**
 - A. Approve the establishment of Board Committees - Assignment of Members to Committees
 - Monroe County School Board Association/Representative to the ISD: (1 member)
 - Michigan Association of School Boards Delegation Representative: (1 member)
 - Reproductive Health/HIV: (2 members)
 - Legislative Relations Network Representative: (1 member)
 - Policy Committee: (Committee of the Whole)
 - Interview Committee: Board members will be called as needed on a rotation basis. If unavailable or unreachable, the next available member will be called.
 - B. Approve the designation of 2018 Board Meeting Dates and Locations
 - C. Approve the designation of Board salary for 2018
- IX. **Adjournment**