

AGENDA

Mason Consolidated Schools Meeting of the Board of Education

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

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**

- Central Elementary Quiz Bowl Team

V. **Student Representatives to the Board Report**

- Francesca Ansel

VI. **Old Business**

- A. Presentation of minutes from the December 18, 2017 Board of Education Meeting
- B. Presentation of minutes from the December 18, 2017 Board of Education Meeting Closed Session
- C. Presentation of minutes from the January 8, 2018 Special Board of Education Meeting

VII. **New Business**

- A. The next regular scheduled Board of Education meeting will be held on Wednesday, February 7, 2018 at 6:00 p.m. in the IVN room at Mason High School.
- B. The next regular scheduled Board of Education meeting will be held on Wednesday, February 21, 2018 at 6:00 p.m. in the Library at Mason High School.
- C. Recommendation for new hire: April Cuykendall, LRE Aide
- D. Recommendation of School Finance Research Collaborative Resolution
- E. Recommendation to approve overnight conference for Kelly Trainor, MIAAA Athletic Administrators Annual Conference, March 15-19, 2018, Traverse City, MI
- F. Recommendation of Policy 6320 – Purchasing revision
- G. Mason / Whiteford Cooperative Agreement for Business Services

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 December 18, 2017 Board of Education Meeting
- B. Approve the minutes from the December 18, 2017 Board of Education Meeting Closed Session
- C. Approve the minutes from the January 8, 2018 Special Board of Education Meeting
- D. Approve the December 2017 Check Register
- E. Approve the recommendation for new hire: April Cuykendall, LRE Aide
- F. Approve the recommendation to approve overnight conference for Kelly Trainor, MIAAA Athletic Administrators Annual Conference, March 15-19, 2018, Traverse City, MI

XII. Action

- A. Approve the recommendation of School Finance Research Collaborative Resolution
- B. Approve the recommendation of Policy 6320 – Purchasing revision as a first reading

XIII. Closed Session

Per MCL 15.268 (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.

XIV. Board Reports/Comments

XV. Adjournment