

# AGENDA

## Mason Consolidated Schools Meeting of the Board of Education

**Special Meeting**  
**Monday, November 13, 2017**  
**7:00 p.m.**  
**Mason High School IVN Room**

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. **New Business**

- A. Recommendation to approve the purchase agreement for the sale of 0.039 acres of Luna Pier Property for \$5,000 to Harborside Real Estate, LLC.

V. **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.

VI. **Action**

- A. Approve the recommendation for the purchase agreement for the sale of 0.039 acres of Luna Pier Property for \$5,000 to Harborside Real Estate, LLC.

VII. **Closed Session**

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.

VIII. **Closed Session**

(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 and

IX. **Adjournment**