

# AGENDA

## Mason Consolidated Schools Meeting of the Board of Education

Regular Meeting  
Monday, March 19, 2018  
6:00 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. **Special Presentations**

- LCAA Scholar Athlete
- Individual State Wrestling and Swim Recognition

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

- Francesca Ansel

VI. **Old Business**

- A. Presentation of minutes from the February 21, 2018 Board of Education Meeting

VII. **New Business**

- A. The next regular scheduled Board of Education meeting will be held on Monday, April 16, 2018 at 6:00 p.m. in the IVN Room at Mason High School.
- B. Overnight conference for Michelle Strick, Annual MSBO preconference and conference, April 17-19, Detroit, MI
- C. Recommendation of GSRP Carryover Project
- D. Recommendation of Science Department Purchase
- E. Recommendation of vendor for technology work using E-Rate funds for FY19
- F. Pool Update
- G. Recommendation of School Liaison Officer

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 February 21, 2018 Board of Education Meeting
- B. Approve the February 2018 Check Register
- C. Approve the overnight conference for Michelle Strick, Annual MSBO preconference and conference, April 17-19, Detroit, MI

**XII. Action**

- A. Approve the recommendation of GSRP Carryover Project
- B. Approve the recommendation of Science Department Purchase
- C. Approve the recommendation of vendor for technology work using E-Rate funds for FY19
- D. Approve the recommendation of School Liaison Officer

**XIII. Board Reports/Comments**

**XIV. Adjournment**