

AGENDA

Mason Consolidated Schools Meeting of the Board of Education

Regular Meeting
Monday, April 16, 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

- Presentation by Nutrition Group

V. Student Representatives to the Board Report

- Francesca Ansel

VI. Old Business

- A. Presentation of minutes from the March 19, 2018 Board of Education Meeting

VII. New Business

- A. The next regular (work session) scheduled Board of Education meeting will be held on Wednesday, May 2, 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 Monday, May 21, 2018 at 6:00 p.m. in the IVN Room at Mason High School.
- C. Recommendation for new hire: Beth McLennan, Mason High School Deli Sandwich Maker
- D. Recommendation to approve overnight conference for Brandon Bates, MASSP 2018 EdCon Conference June 25th – 27th, 2018, Traverse City, MI
- E. Recommendation to approve overnight conference for Brenda Huber, Michigan Council of Teachers of Mathematics, July 24th – 26th, 2018, Traverse City, MI
- F. Recommendation of Master Agreement between Mason Consolidated School District and Mason Transportation Association
- G. Recommendation of Bus Lease
- H. Recommendation of District Audit Firm of Cooley Hehl Sabo & Calkins, PLLC
- I. Recommendation to approve 2018-2019 District Calendar

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 March 19, 2018 Board of Education Meeting
- B. Approve the March 2018 Check Register
- C. Approve the recommendation for new hire: Beth McLennan, Mason High School Deli Sandwich Maker
- D. Approve the recommendation of the overnight conference for Brandon Bates, MASSP 2018 EdCon Conference June 25th – 27th, 2018, Traverse City, MI
- E. Approve the recommendation of the overnight conference for Brenda Huber, Michigan Council of Teachers of Mathematics, July 24th – 26th, 2018, Traverse City, MI
- F. Approve the recommendation of the 2018-2019 District Calendar

XII. Action

- A. Approve the recommendation of the Master Agreement between Mason Consolidated School District and Mason Transportation Association
- B. Approve the recommendation of the Bus Lease
- C. Approve the recommendation of District Audit Firm of Cooley Hehl Sabo & Calkins, PLLC

XIII. 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.

XIV. Board Reports/Comments

XV. Adjournment