

AGENDA

Mason Consolidated Schools Meeting of the Board of Education

Regular Meeting
Monday, May 21, 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 of Year End Activities

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

- Francesca Ansel

VI. **Old Business**

- A. Presentation of minutes from the May 2, 2018 Board of Education Meeting
- B. Presentation of minutes from the May 2, 2018 Board of Education Meeting Closed Session
- C. Recommendation of 2018-2019 MCISD Budget Resolution
- D. Recommendation of Schools of Choice 105 Opt-Out Resolution
- E. Recommendation of Schools of Choice Selection 105c Opt-In Resolution
- F. Recommendation of Reproductive Health / HIV Materials

VII. **New Business**

- A. The next regular (work session) scheduled Board of Education meeting will be held on Wednesday, June 6, 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, June 18, 2018 at 6:00 p.m. in the IVN Room at Mason High School
- C. Recommendation of Middle and High School Academic Locker Replacement
- D. Recommendation of Lift Bus Lease

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 May 2, 2018 Board of Education Meeting
- B. Approve the minutes from the May 2, 2018 Board of Education Meeting Closed Session
- C. Approve the April 2018 Check Register
- D. Approve the recommendation of Schools of Choice 105 Opt-Out Resolution
- E. Approve the recommendation of Schools of Choice Selection 105c Opt-In Resolution

XII. Action

- A. Approve the recommendation of 2018-2019 MCISD Budget Resolution
- B. Approve the recommendation of Reproductive Health / HIV Materials
- C. Approve the recommendation of Middle and High School Academic Locker Replacement
- D. Approve the recommendation of Lift Bus Lease

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