

AGENDA

Mason Consolidated Schools Meeting of the Board of Education

Regular Meeting
Monday, June 18, 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**

- Budget Hearing for Fiscal Year 2018 – Ms. Strick
 - 2017 – 2018 Budget Adjustments
 - 2018 – 2019 Budget

V. **Old Business**

- A. Presentation of minutes from the June 6, 2018 Board of Education Meeting
- B. Presentation of minutes from the June 6, 2018 Board of Education Meeting Closed Session
- C. Recommendation of Reproductive Health / HIV 2-Year Report
- D. Recommendation of Technology Purchase of 31 iPad 9.7" devices with protective cases, 90 Dell Chromebook 11 3180 devices, 16 Dell Optiplex 3050 SFF devices and Network Project

VI. **New Business**

- A. The next regular scheduled Board of Education meeting will be held on Monday, July 16, 2018 at 6:00 p.m. in the IVN Room at Mason High School
- B. Recommendation of 2018-2019 MHSAA Membership
- C. Recommendation of new hire: Laura Cruz, Accounting Assistant II
- D. Candidates for Board of Education Election
- E. Recommendation of Finance Director Annuity
- F. Central Elementary Service Dog
- G. Recommendation of Borrowing Resolution
- H. Recommendation of Renewal of Food Service Contract with Nutrition Group
- I. Recommendation of Sale Luna Pier Property

VII. **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.

VIII. Superintendent's Report

IX. Administrative Reports

- Elementary Principal
- Middle School Principal
- High School Principal
- Athletic Director

X. Consent Agenda

- A. Approve the minutes from the June 6, 2018 Board of Education Meeting
- B. Approve the minutes from the June 6, 2018 Board of Education Meeting Closed Session
- C. Approve the May 2018 Check Register
- D. Approve the recommendation of 2018-2019 MHSAA Membership
- E. Approve the recommendation of new hire: Laura Cruz, Accounting Assistant II
- F. Approve the recommendation of Renewal of Food Service Contract with Nutrition Group

XI. Action

- A. Approve the resolution authorizing 2017 – 2018 Budget Adjustments
- B. Approve the 2018 – 2019 Budget Resolution
- C. Approve the recommendation of Reproductive Health / HIV 2-Year Report
- D. Approve the recommendation of Technology Purchase of 31 iPad 9.7" devices with protective cases, 90 Dell Chromebook 11 3180 devices, 16 Dell Optiplex 3050 SFF devices and Network Project
- E. Approve the recommendation of Finance Director Annuity
- F. Approve the recommendation of Borrowing Resolution
- G. Approve the recommendation of Sale Luna Pier Property

XII. 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.

XIII. Board Reports/Comments

XIV. Adjournment