

AGENDA

Mason Consolidated Schools Meeting of the Board of Education

Regular Meeting
Monday, July 17, 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. **Special Presentations**

- Pool Work Update

V. **Board Committee Reports**

- Finance & Facilities Committee

VI. **Old Business**

- A. Presentation of minutes from the June 19, 2017 Board of Education Meeting

VII. **New Business**

- A. The next regularly scheduled Finance & Facilities Committee meeting will be held on Thursday, August 10, 2017 at 8:15 a.m. in the Superintendent's Office at Mason High School.
- B. The next regular scheduled Board of Education meeting will be held on Monday, August 21, 2017 at 7:00 p.m. in the IVN Room at Mason High School.
- C. Recommendation to approve overnight conference for Andrew Shaw, MASA Fall Conference, September 19-22, 2017, Traverse City, MI.
- D. Recommendation to approve the designation of Depositories
- E. Recommendation to approve the designation of Law Firm to be placed on retainer
- F. Recommendation to approve the designation of the principal office of the District
- G. Selling of Luna Pier Property Discussion

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**

- No Reports in July

XI. Consent Agenda

- A. Approve the minutes from the June 19, 2017, Board of Education Meeting
- B. Approve the June 2017 Check Register
- C. Approve the overnight conference for Andrew Shaw, MASA Fall Conference, September 19-22, 2017, Traverse City, MI.
- D. Approve the designation of the following depositories for the District: Fifth Third Bank, MILAF, Monroe Bank & Trust, Flagstar, Bank of America, Sky, PNC, Huntington, Citizens Bank, Comerica, and Chase
- E. Approve the designation of Thrun Law Firm to be placed on retainer with regard to personnel and all other legal matters
- F. Approve to designate 2400 Mason Eagles Drive, Erie, Michigan, as the principal office of the District

XII. Board Reports/Comments

XIII. Adjournment