

# AGENDA

## Mason Consolidated Schools Meeting of the Board of Education

**Regular Meeting**  
**Monday, January 23, 2019**  
**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**

- Central Elementary and Mason Middle School Quiz Bowl Teams

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

- Ryan Balcerzak
- Kasey Gale

**VI. Old Business**

- A. Presentation of minutes from the January 9, 2019 Board of Education Organizational Meeting
- B. Presentation of minutes from the January 9, 2019 Board of Education Meeting
- C. Update on Tri County Conference (TCC) application

**VII. New Business**

- A. The next regular (work session) scheduled Board of Education meeting will be held on Wednesday, February 6, 2019 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 Wednesday, February 20, 2019 at 6:00 p.m. in the IVN Room at Mason High School
- C. Review December 2018 Check Register
- D. Recommendation to approve overnight conference for Kelly Trainor, MIAAA Athletic Administrators Annual Conference, March 14-18, 2019, Traverse City, MI
- E. Voluntary Severance Plan

**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 January 9, 2019 Board of Education Organizational Meeting
- B. Approve the minutes from the January 9, 2019 Board of Education Meeting
- C. Approve the December 2018 Check Register
- D. Approve the recommendation to approve overnight conference for Kelly Trainor, MIAAA Athletic Administrators Annual Conference, March 14-18, 2019, Traverse City, MI

**XII. Closed Session**

Per MCL 15.268 (a): To consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation of, a public officer, employee, staff member, or individual agent, if the named person requests a closed hearing.

**XIII. Board Reports/Comments**

**XIV. Adjournment**