

AGENDA

Mason Consolidated Schools Meeting of the Board of Education

Organizational Meeting
Wednesday, January 9, 2019
6:00 p.m.
Mason High School IVN Room

I. Roll Call

II. Review/Approval of Agenda

III. Oath of Office

Bruce Stieben will administer the Oath of Office.

"I do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of this State, and that I will faithfully discharge the duties of the office of Member of the Board of Education of the Mason Consolidated Schools, Erie, Michigan, according to the best of my ability."

- Pat Larrow

IV. Election of Board Officers

- President, Vice-President, Treasurer, Secretary

V. Reading of the School Board Member Code of Ethics

- President of the Board of Education will read the code of ethics

VI. Discussion

A. Establishment of Board Committees - Assignment of Members to Committees

- Monroe County School Board Association/Representative to the ISD: (1 member)
- Michigan Association of School Boards Delegation Representative: (1 member)
- Reproductive Health/HIV: (2 members)
- Legislative Relations Network Representative: (1 member)
- Policy Committee: (Committee of the Whole)
- Interview Committee: Board members will be called as needed on a rotation basis. If unavailable or unreachable, the next available member will be called.

B. Designation of 2019 Board of Education Meeting Dates and Locations

C. Board Salary

- Policy 0144.1: Officers \$25, Trustees \$20 Per Meeting Attended (Salary may be declined or designated to a Mason group.)

D. Designation of Cooley, Hehl, Wohlgamuth & Carlton PLLC CPA as Auditors for 2019

VII. Public Comment

Public Comment for the organizational meeting should be related to items on the organizational meeting agenda. There will be another opportunity for Public Comment during the business meeting immediately following the organizational meeting.

VIII. Consent Agenda

A. Approve the designation of Cooley, Hehl, Wohlgamuth & Carlton PLLC CPA as auditors for 2019

IX. Action

A. Approve the establishment of Board Committees - Assignment of Members to Committees

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- Interview Committee: Board members will be called as needed on a rotation basis. If unavailable or unreachable, the next available member will be called.
- B. Approve the designation of 2019 Board Meeting Dates and Locations
- C. Approve the designation of Board salary for 2019

X. **Adjournment**