

AGENDA

Mason Consolidated Schools Meeting of the Board of Education

Regular Meeting
Monday, October 15, 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

- FY 2018 Mason Consolidated Schools Audit

V. Student Representatives to the Board Report

- Ryan Balcerzak
- Kasey Gale

VI. Old Business

- A. Presentation of minutes from the September 17, 2018 Board of Education Meeting
- B. Presentation of minutes from the September 24, 2018 Board of Education Special Meeting
- C. Policy Review Volume 32, Number 1: 1439 Administrator Discipline (New); 2410 Prohibition of Referral or Assistance (New); 2414 Reproductive Health and Family Planning (Revised); 2418 Sex Education (New); 3139 Staff Discipline (Revised); 4139 Staff Discipline (Revised); 5630.01 Student Seclusion and Restraint (Replacement) and 8142 Criminal History Record Check (Revised)
- D. Policy Review Volume 32, Number 2: 0143.1 Public Expression of Board Members (Revised); 1421 Criminal History Record Check (New); 3121 Criminal History Record Check (Revised); 4121 Criminal History Record Check (Revised); 4162 Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and Other Employees Who Perform Safety Sensitive Functions (Revised); 5111 Eligibility of Resident/Nonresident Students (Revised); 7540.02 WEB Accessibility, Content, Apps and Service (Replacement) and 8321 Criminal Justice Information Security (Revised)
- E. Policy Review Tech Phase III: 7540.03 Student Education Technology Acceptable Use and Safety (Revised); 7540.04 Staff Education Technology Acceptable Use and Safety (Revised); 7540.05 Electronic Mail (Revised) and 7540.06 District-Issued Student E-Mail Account (New)
- F. Policy Review Tech Phase IV: 7530 Lending of District Owned Equipment (Revise); 7530.02 Staff Use of Personal Communication Devices (Revised); 7542 Access to District Technology Resources from Personal Communication Devices Revised) and 7543 Remote Access to the District's Network (Revised)

VII. New Business

- A. The next regular (work session) scheduled Board of Education meeting will be held on Wednesday, November 7, 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, November 19, 2018 at 6:00 p.m. in the IVN Room at Mason High School
- C. Recommendation for 8th grade students to have their annual overnight trip to Cincinnati on May 16th and 17th, 2019.
- D. Recommendation for Middle School Youth in Government to attend the fall conference in Lansing. This is an overnight conference held on November 18th – November 20th, 2018.

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 September 17, 2018 Board of Education Meeting
- B. Approve the minutes from the September 24, 2018 Board of Education Special Meeting
- C. Approve the September 2018 Check Register
- D. Approve the recommendation for 8th grade students to have their annual overnight trip to Cincinnati on May 16th and 17th, 2019.
- E. Approve the recommendation of Middle School Youth in Government to attend the fall conference in Lansing. This is an overnight conference held on November 18th – November 20th, 2018.

XII. Action

- A. Approve Policy Review Volume 32, Number 1 as a second and final reading: 1439 Administrator Discipline (New); 2410 Prohibition of Referral or Assistance (New); 2414 Reproductive Health and Family Planning (Revised); 2418 Sex Education (New); 3139 Staff Discipline (Revised); 4139 Staff Discipline (Revised); 5630.01 Student Seclusion and Restraint (Replacement) and 8142 Criminal History Record Check (Revised)
- B. Approve Policy Review Volume 32, Number 2 as a second and final reading: 0143.1 Public Expression of Board Members (Revised); 1421 Criminal History Record Check (Revised); 3121 Criminal History Record Check (Revised); 4121 Criminal History Record Check (Revised); 4162 Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and Other Employees Who Perform Safety Sensitive Functions (Revised); 5111 Eligibility of Resident/Nonresident Students (Revised); 7540.02 WEB Accessibility, Content, Apps and Service (Replacement) and 8321 Criminal Justice Information Security (Revised)
- C. Approve Policy Review Tech Phase III as a second and final reading: 7540.03 Student Education Technology Acceptable Use and Safety (Revised); 7540.04 Staff Education Technology Acceptable Use and Safety (Revised); 7540.05 Electronic Mail (Revised) and 7540.06 District-Issued Student E-Mail Account (New)

- D. Approve Policy Review Tech Phase IV as a second and final reading: 7530 Lending Of District Owned Equipment (Revise); 7530.02 Staff Use of Personal Communication Devices (Revised); 7542 Access to District Technology Resources from Personal Communication Devices Revised) and 7543 Remote Access to the District's Network (Revised)
- E. Approve the FY 2018 Mason Consolidated Schools Audit

XIII. Board Reports/Comments

XIV. Adjournment