

# AGENDA

## Mason Consolidated Schools Meeting of the Board of Education

Regular Meeting  
Monday, November 19, 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**

- Review of Fund Balance History
- Veterans Day Assembly

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

- Ryan Balcerzak
- Kasey Gale

**VI. Old Business**

- A. Presentation of minutes from the October 15, 2018 Board of Education Meeting

**VII. New Business**

- A. The next regular (work session) scheduled Board of Education meeting will be held on Wednesday, December 5, 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, December 17, 2018 at 6:00 p.m. in the IVN Room at Mason High School
- C. Review October 2018 Check Register
- D. Recommendation to purchase a van for the cafeteria
- E. 403(b) Plan Update
- F. Recommendation of 2018 – 2019 Schedule B, Unit Leaders, and Mentor Assignments
- G. Recommendation of 5<sup>th</sup> Grade Camp Storer
- H. Joint Mid-Winter MASA / MASB Conference
- I. Recommendation of High School Youth in Government
- J. Update on Lenawee County Athletic Association (LCAA) and the Tri County Conference (TCC)

**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 October 15, 2018 Board of Education Meeting
- B. Approve the October 2018 Check Register
- C. Approve the recommendation of 2018 – 2019 Schedule B, Unit Leaders, and Mentor Assignments
- D. Approve the recommendation of 5<sup>th</sup> Grade Camp Storer
- E. Approve the recommendation of High School Youth in Government

**XII. Action**

- A. Approve the recommendation to purchase a van for the cafeteria

**XIII. Closed Session**

Pursuant to Section 8(h): To consider material that is exempt from disclosure under the Michigan Freedom of Information Act, attorney-client privileged written communication MCL 15.243(1)(g).

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.

**XIV. Board Reports/Comments**

**XV. Adjournment**