

AGENDA

Mason Consolidated Schools Meeting of the Board of Education

Regular Meeting
Monday, December 17, 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

- Presentation on "iMatter"

V. Student Representatives to the Board Report

- Ryan Balcerzak
- Kasey Gale

VI. Old Business

- A. Presentation of minutes from the December 5, 2018 Board of Education Meeting
- B. Recommendation of overnight for Floyd Martin, Brooke Oberski, Sara Krohn, Michelle Beczynski, Katie Hyden and Max Hall, Council for Exceptional Child Conference, March 7-8, 2019, Grand Rapids, MI.
- C. Update on Tri County Conference (TCC) application

VII. New Business

- A. A Special Call Board of Education meeting will be held on Wednesday, January 9, 2019 at 6:00 p.m. in the IVN Room at Mason High School. The purpose of the meeting is Board Organization and review of middle / high school investigation protocols
- B. The next regular scheduled Board of Education meeting will be held on Wednesday, January 23, 2019 at 6:00 p.m. in the IVN Room at Mason High School
- C. Recommendation to approve overnight conference for Andrew Shaw, MASA Midwinter Conference, February 6-8, 2019, Detroit, MI.
- D. Superintendent Evaluation
- E. Recommendation to approve 2019 Cash In Lieu Amounts

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 December 5, 2018 Board of Education Meeting
- B. Approve the recommendation of overnight for Floyd Martin, Brooke Oberski, Sara Krohn, Michelle Beczynski, Katie Hyden and Max Hall, Council for Exceptional Child Conference, March 7-8, 2019, Grand Rapids, MI.
- C. Approve the recommendation of overnight conference for Andrew Shaw, MASA Midwinter Conference, February 6-8, 2019, Detroit, MI.

XII. Action

- A. Approve the recommendation to approve 2019 Cash In Lieu Amounts

XIII. Board Reports/Comments

XIV. Adjournment