

AGENDA

Mason Consolidated Schools Meeting of the Board of Education

Regular Meeting (Work Session)
Wednesday, December 5, 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. Old Business

- A. Presentation of minutes from the November 19, 2018 Board of Education Meeting
- B. Presentation of minutes from the November 19, 2018 Board of Education Meeting Closed Session A
- C. Presentation of minutes from the November 19, 2018 Board of Education Meeting Closed Session B
- D. Presentation of minutes from the November 19, 2018 Board of Education Meeting Closed Session

V. Monthly Items

- A. Check Register
- B. Sinking Fund Financial Report
- C. Special Projects Finance Report
- D. Board Financial Report
- E. Tax Report
- F. Sinking Fund Projects Update
- G. Special Projects Update

VI. New Business

- A. Review of FY18 Audit
- B. Pending Sale of Luna Pier Property update
- C. District Health Insurance changes update
- D. Curriculum and School Improvement Update
- E. Recommendation of Borrowing Resolution
- F. Council for Exceptional Child Conference

VII. 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.

VIII. Consent Agenda

- A. Approve the minutes from the November 19, 2018 Board of Education Meeting
- B. Approve the minutes from the November 19, 2018 Board of Education Meeting Closed Session A
- C. Approve the minutes from the November 19, 2018 Board of Education Meeting Closed Session B
- D. Approve the minutes from the November 19, 2018 Board of Education Meeting Closed Session

IX. Action

- A. Approve the recommendation of the borrowing resolution

X. Adjournment