

# AGENDA

## Mason Consolidated Schools Meeting of the Board of Education

Regular Meeting  
Wednesday, February 20, 2019  
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**

- Mason Middle School Quiz Bowl Teams

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

- Ryan Balcerzak
- Kasey Gale

VI. **Old Business**

- A. Presentation of minutes from the February 6, 2019 Board of Education Meeting
- B. Update on Tri County Conference (TCC)
- C. Recommendation of Voluntary Severance Plan

VII. **New Business**

- A. The next regular (work session) scheduled Board of Education meeting will be held on Wednesday, March 6, 2019 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, March 18, 2019 at 6:00 p.m. in the IVN Room at Mason High School
- C. Recommendation of Sports Complex Electrical Work by Laibe Electric
- D. Recommendation of 0.043 acre donation to the City of Luna Pier
- E. Recommendation of 2018-2019 Budget Revisions
- F. MASB Board of Directors Region 7 Seat
- G. Recommendation of 6-Four Station Benches w/12 Lockers and Vises for CTE Classroom

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 February 6, 2019 Board of Education Meeting
- B. Approve the January 2019 Check Register

**XII. Action**

- A. Approve the recommendation of Voluntary Severance Plan
- B. Approve the recommendation of Sports Complex Electrical Work by Laibe Electric
- C. Approve the recommendation of 0.043 acre donation to the City of Luna Pier
- D. Approve the recommendation of 2018-2019 Budget Revisions
- E. Approve the recommendation MASB Board of Directors Region 7 Seat
- F. Approve the recommendation of 6-Four Station Benches w/12 Lockers and Vises for CTE Classroom

**XIII. Closed Session**

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**