

AGENDA

Mason Consolidated Schools Meeting of the Board of Education

Regular Meeting (Work Session)
Wednesday, February 6, 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. 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).

V. Old Business

- A. Presentation of minutes from the January 23, 2019 Board of Education Meeting
- B. Voluntary Severance Plan

VI. 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

VII. New Business

- A. Update on Luna Pier Property Donation to the City of Luna Pier and the sale of the Luna Pier property
- B. Mason / Whiteford Cooperative Agreement for Business Services

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. Consent Agenda

- A. Approve the minutes from the January 23, 2019 Board of Education Meeting

X. 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.

XI. Adjournment