

# AGENDA

## Mason Consolidated Schools Meeting of the Board of Education

Regular Meeting  
Monday, March 18, 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**

- Central Elementary School Quiz Bowl Team
- LCAA Scholar Athlete
- Winter Sports Recognition
- "Into the Woods" Musical

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

- Ryan Balcerzak
- Kasey Gale

VI. **Old Business**

- A. Presentation of minutes from the March 6, 2019 Board of Education Meeting
- B. Presentation of minutes from the March 6, 2019 Board of Education Closed Session A
- C. Presentation of minutes from the March 6, 2019 Board of Education Closed Session B

VII. **New Business**

- A. The next regular (work session) scheduled Board of Education meeting will be held on Wednesday, May 1, 2019 at 6:00 p.m. in the IVN Room at Mason High School. There is no work session no April.
- B. The next regular scheduled Board of Education meeting will be held on Monday, April 15, 2019 at 6:00 p.m. in the IVN Room at Mason High School
- C. Review February 2019 Check Register
- D. Recommendation of Superintendent Evaluation
- E. Recommendation to join the TCC
- F. Recommendation of overnight conference for Michelle Strick and Dana Blair, Annual MSBO preconference and conference, April 30-May 2, 2019 Grand Rapids, MI
- G. 2019 -2020 GSRP Plan
- H. Young -5's Program
- I. Business Office Plan

**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 March 6, 2019 Board of Education Meeting
- B. Approve the minutes from the March 6, 2019 Board of Education Closed Session A
- C. Approve the minutes from the March 6, 2019 Board of Education Closed Session B
- D. Approve the February 2019 Check Register
- E. Approve the recommendation of Superintendent Evaluation
- F. Approve the recommendation of overnight conference for Michelle Strick and Dana Blair, Annual MSBO preconference and conference, April 30-May 2, 2019 Grand Rapids, MI

**XII. Action**

- A. Approve the recommendation to join the TCC

**XIII. Board Reports/Comments**

**XIV. Adjournment**