

AGENDA

Mason Consolidated Schools Meeting of the Board of Education

Regular Meeting
Monday, July 16, 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 of Sale Luna Pier Property

V. Old Business

- A. Presentation of minutes from the June 18, 2018 Board of Education Meeting
- B. Presentation of minutes from the June 18, 2018 Board of Education Meeting Closed Session
- C. Candidates for Board of Education Election
- D. Central Elementary Therapy Dog

VI. New Business

- A. The next regular (work session) scheduled Board of Education meeting will be held on Wednesday, August 1, 2018 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, August 20, 2018 at 6:00 p.m. in the IVN Room at Mason High School
- C. Recommendation to approve the designation of Depositories
- D. Recommendation to approve the designation of Law Firm to be placed on retainer
- E. Recommendation to approve the designation of the principal office of the District
- F. Recommendation to approve overnight conference for Andrew Shaw, MASA Fall Conference, September 18-21, 2017, Traverse City, MI.
- G. Recommendation of Sidewalk Replacement Project
- H. Recommendation of Non-Homestead Renewal Resolution
- I. Presentation of High School Gymnasium Scoreboard Replacement by Hoopsters and Volleyball Booster Groups
- J. Presentation of Middle School Softball Field projects
- K. Recommendation for new hire: Cody Meinert, Middle School Physical Education Teacher
- L. Recommendation for new hire: Pat Riley, High School Social Studies Teacher
- M. Recommendation to rescind borrowing resolution
- N. Recommendation of Pool Deck Resurfacing
- O. Recommendation of Capital Planning Consulting with Plante Moran Cresa
- P. Recommendation of Laptop and Cart purchase for Central Elementary

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. Superintendent's Report

IX. Administrative Reports

- No Reports in July

X. Consent Agenda

- Approve the minutes from the June 18, 2018 Board of Education Meeting
- Approve the minutes from the June 18, 2018 Board of Education Meeting Closed Session
- Approve the June 2018 Check Register
- Approve the designation of the following depositories for the District: Fifth Third Bank, MILAF, Monroe Bank & Trust, Flagstar, Bank of America, Sky, PNC, Huntington, Citizens Bank, and Comerica
- Approve the designation of Thrun Law Firm to be placed on retainer with regard to personnel and all other legal matters
- Approve to designate 2400 Mason Eagles Drive, Erie, Michigan, as the principal office of the District
- Approve the overnight conference for Andrew Shaw, MASA Fall Conference, September 18-21, 2017, Traverse City, MI.
- Approve the recommendation for new hire: Cody Meinert, Middle School Physical Education Teacher
- Approve the recommendation for new hire: Pat Riley, High School Social Studies Teacher

XI. Action

- Approve the recommendation of Sale Luna Pier Property
- Approve the recommendation of Sidewalk Replacement Project
- Approve the recommendation of Non-Homestead Renewal Resolution
- Approve the recommendation to rescind borrowing resolution
- Approve the recommendation of Pool Deck Resurfacing
- Approve the recommendation of Capital Planning Consulting with Plante Moran Cresa
- Approve the recommendation of Laptop and Cart purchase for Central Elementary

XII. Closed Session

Per MCL 15.268 (c): For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing.

XIII. Board Reports/Comments

XIV. Adjournment