

AGENDA

Mason Consolidated Schools Meeting of the Board of Education

Regular Meeting (Work Session)
Wednesday, August 1, 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 July 16, 2018 Board of Education Meeting
 - B. Presentation of minutes from the July 16, 2018 Board of Education Meeting Closed Session
 - C. Recommendation of Purchase Agreement for the sale of Luna Pier Property
 - D. Central Elementary Therapy Dog
- 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. Recommendation for new hire: Katie Shopshire, High School Math Teacher
 - B. Recommendation of Master Agreement between Mason Consolidated School District and Mason Principals Association
 - C. Recommendation of Master Agreement between Mason Consolidated School District and Mason Consolidated Central Office Staff
 - D. Recommendation of Master Agreement between Mason Consolidated School District and Mason Consolidated Educational Support Personnel
 - E. Recommendation of Mason High School Discipline / Attendance Officer / Athletic Director Contract
 - F. Recommendation of 504 Coordinator Contract
 - G. Recommendation of Technology Specialist Contract
 - H. Recommendation of 2018-2019 High School Student Handbook
 - I. Recommendation of 2018-2019 MAVA Student Handbook
 - J. Recommendation of 2018-2019 Middle School Student Handbook
 - K. Recommendation of 2018-2019 Central Elementary Student Handbook
 - L. Recommendation of 2018-2019 Tax Rate
 - M. Recommendation of window replacement for three elementary portables
 - N. Recommendation of heat/air unit replacement for two elementary portables

- O. Recommendation of Middle School PA System
- P. Presentation of Baseball Field Improvements
- Q. Presentation of Softball Field Improvements

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 July 16, 2018 Board of Education Meeting
- B. Approve the minutes from the July 16, 2018 Board of Education Meeting Closed Session
- C. Approve the recommendation for new hire: Katie Shopshire, High School Math Teacher
- D. Approve the recommendation of 2018-2019 High School Student Handbook
- E. Approve the recommendation of 2018-2019 MAVVA Student Handbook
- F. Approve the recommendation of 2018-2019 Middle School Student Handbook
- G. Approve the recommendation of 2018-2019 Central Elementary Student Handbook

IX. Action

- A. Approve the recommendation of Master Agreement between Mason Consolidated School District and Mason Principals Association
- B. Approve the recommendation of Master Agreement between Mason Consolidated School District and Mason Consolidated Central Office Staff
- C. Approve the recommendation of Master Agreement between Mason Consolidated School District and Mason Consolidated Educational Support Personnel
- D. Approve the recommendation of Mason High School Discipline / Attendance Officer / Athletic Director Contract
- E. Approve the recommendation of 504 Coordinator Contract
- F. Approve the recommendation of Technology Specialist Contract
- G. Approve the recommendation of window replacement for three elementary portables
- H. Approve the recommendation of heat/air unit replacement for two elementary portables
- I. Approve the recommendation of Middle School PA System

X. 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.

XI. Adjournment