

AGENDA

Mason Consolidated Schools Meeting of the Board of Education

Organizational Meeting
Wednesday, January 8, 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. Election of Board Officers

- President, Vice-President, Treasurer, & Secretary

V. Reading of the School Board Member Code of Ethics

- President of the Board of Education will read the code of ethics

VI. Discussion

A. Establishment of Board Committees - Assignment of Members to Committees

- Monroe County School Board Association/Representative to the ISD: (1 member)
- Michigan Association of School Boards Delegation Representative: (1 member)
- Reproductive Health/HIV: (2 members)
- Legislative Relations Network Representative: (1 member)
- Policy Committee: (Committee of the Whole)
- Interview Committee: Board members will be called as needed on a rotation basis. If unavailable or unreachable, the next available member will be called.

B. Designation of 2020 Board of Education Meeting Dates and Locations

C. Board Salary

- Policy 0144.1: Officers \$25, Trustees \$20 Per Meeting Attended (Salary may be declined or designated to a Mason group.)

D. Designation of Cooley, Hehl, Sabo & Calkins PLLC CPA as Auditors for 2020

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 designation of Cooley, Hehl, Sabo & Calkins PLLC CPA as auditors for 2020

XV. Action

- A. Approve the establishment of Board Committees - Assignment of Members to Committees
- Monroe County School Board Association/Representative to the ISD: (1 member)
 - Michigan Association of School Boards Delegation Representative: (1 member)
 - Reproductive Health/HIV: (2 members)
 - Legislative Relations Network Representative: (1 member)
 - Policy Committee: (Committee of the Whole)
 - Interview Committee: Board members will be called as needed on a rotation basis. If unavailable or unreachable, the next available member will be called.
- B. Approve the recommendation of designation of 2020 Board Meeting Dates and Locations
- C. Approve the recommendation of designation of Board salary for 2020

IX. Adjournment