

AGENDA

Mason Consolidated Schools Meeting of the Board of Education

Regular Meeting
Wednesday, February 19, 2020
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**

- Liaison Officer Meyer

V. **Old Business**

- A. Presentation of minutes from the February 5, 2020 Board of Education Meeting

VI. **New Business**

- A. The next regular (work session) scheduled Board of Education meeting will be held on Wednesday, March 4, 2020 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, March 16, 2020 at 6:00 p.m. in the IVN Room at Mason High School
- C. Review January 2020 Check Register
- D. Recommendation of overnight conference for Beth Sherman, Lynn Ferguson, Lesa Russeau, and Phyllis Kettinger MPAAA (Michigan Pupil Accounting and Attendance Association) Conference, May 4th – May 6th, 2020 Traverse City, MI at an estimated cost of \$3,720.15 paid from general fund.
- E. Recommendation of 2019-2020 Calendar Change
- F. Recommendation to move from Board of Education Policies created by Neola to Thrun Law Firm

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

- Elementary Principal
- Middle School Principal
- High School Principal
- Athletic Director

X. Consent Agenda

- A. Approve the minutes from the February 5, 2020 Board of Education Meeting
- B. Approve the January 2020 Check Register
- C. Approve the recommendation of overnight conference for Beth Sherman, Lynn Ferguson, Lesa Russeau, and Phyllis Kettinger MPAAA (Michigan Pupil Accounting and Attendance Association) Conference, May 4th – May 6th, 2020 Traverse City, MI at an estimated cost of \$3,720.15 paid from general fund.

XI. Action

- A. Approve the recommendation of 2019-2020 Calendar Change
- B. Approve the recommendation to move from Board of Education Policies created by Neola to Thrun Law Firm

XII. Board Reports/Comments

XIII. Adjournment