

AGENDA

Mason Consolidated Schools Meeting of the Board of Education

Meeting

Wednesday, April 14, 2021
6:00 p.m.

NOTE: The Mason Consolidated Board of Education Meeting will be held in the High School Library. All attendees must socially distance and wear a mask while in attendance at the meeting.

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 March 15, 2021 Board of Education Meeting
- B. Discussion of update on SSOE Design Proposal for the Mason High School Natatorium

V. **Mason Transportation Association Grievance**

VI. **Monthly Items**

- A. Check Register
- B. Board Financial Report
- C. Sinking Fund Projects Update
- D. Tax Report

VII. **New Business**

- A. The next regular scheduled Board of Education meeting will be held Wednesday, May 5, 2021 at 6:00 p.m. in the Library at Mason High School.
- B. Reconfirmation of COVID-19 Extended Continuity of Learning Plan
- C. Report of Two-way Communication
- D. Recommendation to purchase Central Elementary enVision Math K-5 and SuccessMaker 6-year subscription
- E. Recommendation to purchase enVision Math K-5 and SuccessMaker professional development program
- F. Recommendation of the 2020 – 2021 Budget Resolution

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
- Operations Director

XI. Consent Agenda

- A. Approve the minutes from the March 15, 2021 Board of Education Meeting
- B. Approve the March 2021 Check Register

XII. Action

- A. Approve the Reconfirmation of COVID-19 Extended Learning and Continuity Plan
- B. Approve the recommendation to purchase Central Elementary enVision Math K-5 6-year subscription
- C. Recommendation to purchase enVision Math K-5 and SuccessMaker professional development program
- D. Approve the recommendation of the 2020 – 2021 Budget Resolution
- E. Mason Transportation Association Grievance

XIII. Board Reports/Comments

XIV. Adjournment