

Mason Consolidated Schools Meeting of the Board of Education

Meeting

Wednesday, June 2, 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 May 17, 2021 Board of Education Meeting
- V. Monthly Items
 - A. Check Register
 - B. Board Financial Report

VI. New Business

- A. The next regular scheduled Board of Education meeting will be held Wednesday, July 19, 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. Budget Hearing for 2021 2022 Budget
- E. Recommendation of District-Wide Professional Development Advisory Committee
- F. Recommendation of 2021 2022 Mason Consolidated Schools Calendar
- G. Recommendation of 2021-2022 Individual Contracts
- H. Recommendation of Renewal of Food Service Contract with Nutrition Group
- Recommendation to adopt RESOLUTION 2021 MCISD Board Elections: Local District Resolution
- J. Recommendation to approve placement of shed near MS Baseball Field
- K. Recommendation to award roofing bid

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. <u>Administrative Reports</u>

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

X. Consent Agenda

- A. Approve the minutes from the May 17, 2021 Board of Education Meeting
- B. Approve the May 2021 Check Register

XI. Action

- A. Approve the Reconfirmation of COVID-19 Extended Learning and Continuity Plan
- B. Approve the recommendation of the 2021 2022 Budget Resolution
- C. Approve the recommendation of District-Wide Professional Development Advisory Committee
- D. Approve the recommendation of 2021 2022 Mason Consolidated Schools Calendar
- E. Approve the recommendation of 2021-2022 Individual Contracts
- F. Approve the recommendation of Renewal of Food Service Contract with Nutrition Group
- G. Adopt RESOLUTION 2021 MCISD Board Elections: Local District Resolution
- H. Approve recommendation of placement of shed near MS Baseball Field
- I. Approve the recommendation to award roofing bid

XII. <u>Board Reports/Comments</u>

XIII. Adjournment

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