

AGENDA

Mason Consolidated Schools Meeting of the Board of Education

Regular Meeting (Work Session)
Wednesday, August 5, 2020
6:00 p.m.
Virtual

Executive Order No. 2020-110 prohibits all indoor public gatherings of more than 10 people. Executive Order No. 2020-129 allows for public bodies to meet virtually due to COVID-19. For these reasons, the Mason Consolidated Schools Board will meet electronically via the web-based application, MS Teams Live Stream. The public may attend and participate in the Mason Consolidated Schools Board of Education meeting virtually using the following MS Teams Live Stream location.

The Board of Education encourages comments from the public. Members of the community are invited and encouraged to address the Board of Education during the public comment portion of the agenda. In order to participate during the public portion, the individual must register by clicking on: [Google Form](#). Five minutes prior to public comment registered members will receive an email with a phone number and meeting code to call.

When the Board of Education Presidents announces the public comment period, the registered community members will be given the opportunity to address the board. If you have any issues trying to make contact using the phone number and meeting code please email ktuller@eriemason.k12.mi.us.

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Click here: [Join MS Teams Live Stream](#)

- I. **Roll Call**
- II. **Pledge of Allegiance**
- III. **Review/Approval of Agenda**
- IV. **Old Business**
 - A. Presentation of minutes from the July 20, 2020 Board of Education Meeting
- V. **New Business**
 - A. Recommendation to approve COVID-19 Preparedness and Response Plan (Executive Order 2020-142 District Preparedness)
 - B. Recommendation to purchase Pixellot system to live stream athletic events
- VI. **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

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 20, 2020 Board of Education Meeting

IX. Action

A. Approve recommendation to approve COVID-19 Preparedness and Response Plan (Executive Order 2020-142 District Preparedness)

C. Approve recommendation to purchase Pixellot system to live stream athletic events

X. Adjournment