

# AGENDA

## Mason Consolidated Schools Meeting of the Board of Education

Regular Meeting  
Monday, October 21, 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. **Special Presentations**

- FY 2019 Mason Consolidated Schools Audit
- Preliminary Community Forum Bond Presentation

V. **Old Business**

A. Presentation of minutes from the October 9, 2019 Board of Education Meeting

VI. **New Business**

- A. The next regular (work session) scheduled Board of Education meeting will be held on Wednesday, November 6, 2019 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, November 18, 2019 at 6:00 p.m. in the IVN Room at Mason High School
- C. Recommendation for Middle School Youth in Government to attend the fall conference in Lansing.
- D. Sinking Fund Update
- E. Recommendation of changing the cost for attending sporting events

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 October 9, 2019 Board of Education Meeting
- B. Approve the September 2019 Check Register
- C. Approve the recommendation for Middle School Youth in Government to attend the fall conference in Lansing.

**XI. Action**

- A. Approve the FY 2019 Mason Consolidated Schools Audit
- B. Approve the recommendation of changing the cost for attending sporting events

**XII. Board Reports/Comments**

**XIII. Adjournment**