

AGENDA

Mason Consolidated Schools Meeting of the Board of Education

Meeting

Wednesday, November 4, 2020

6:00 p.m.

Regular Meeting- Virtual

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 October 19, 2020 Board of Education Meeting
- B. Presentation of minutes from the October 23, 2020 Special Board of Education Meeting

V. **Monthly Items**

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

VI. **New Business**

- A. Board of Education workshop will be held November 16, 2020 at 6:30 p.m. in the High School Library with MASB Consultant Dr. Rod Green
- B. The next regular (work session) scheduled Board of Education meeting will be held virtually on Wednesday, December 9, 2020 at 6:00 p.m. in the IVN Room at Mason High School.
- C. The next regular scheduled Board of Education meeting will be held virtually on Monday, December 21, 2020 at 6:00 p.m. in the IVN Room at Mason High School.
- D. Recommendation to approve the Resolution for Regional Enhancement Millage
- E. Recommendation to approve the addition of Policy 3118 Title IX
- F. Recommendation to approve the addition of Policy 3118-F
- G. Reconfirmation of COVID-19 Extended Continuity of Learning Plan
- H. Report of Two-way Communication

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 19, 2020 Board of Education Meeting
- B. Approve the minutes from the October 23, 2020 Special Board of Education Meeting
- C. Approve the September 2020 Check Register

XI. Action

- A. Approve the Resolution for Regional Enhancement Millage
- B. Approve the addition of Policy 3118 Title IX
- C. Approve the addition of Policy 3118-F Title IX
- D. Approve the Reconfirmation of COVID-19 Extended Learning and Continuity Plan

XII. Board Reports/Comments

XIII. Adjournment