

# AGENDA

## Mason Consolidated Schools Meeting of the Board of Education

**Regular Meeting (Work Session)**  
**Wednesday, November 6, 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. **Old Business**
  - A. Presentation of minutes from the October 21, 2019 Board of Education Meeting
- V. **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
- VI. **New Business**
  - A. Recommendation of Application to Treasury for Preliminary Qualification of Bonds
  - B. Recommendation of Family Medical Center Memorandum of Understanding
  - C. Recommendation of Purchasing 35 Chrombooks for the Middle School
- 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 October 21, 2019 Board of Education Meeting
- IX. **Action**
  - A. Approve the recommendation for Application to Treasury for Preliminary Qualification of Bonds
  - B. Approve the recommendation for Family Medical Center Memorandum of Understanding
  - C. Approve the recommendation of Purchasing 35 Chrombooks for the Middle School
- X. **Adjournment**