

AGENDA

Mason Consolidated Schools Meeting of the Board of Education

Regular Meeting (Work Session)
Wednesday, December 4, 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 November 18, 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. Interview Architectural Firms SSOE, Kingscott and Integrated Design Solutions
 - B. Recommendation for new hire: Sara Whipple, LRE Aide Mason Middle School
 - C. One-time off schedule payment of \$250 for part time employees and \$500 for full-time employees
 - D. Recommendation of resolution calling for \$38,000,000 School Bond election for March 10, 2020
- 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 November 18, 2019 Board of Education Meeting
 - B. Approve the recommendation for new hire: Sara Whipple, LRE Aide Mason Middle School
- IX. **Action**
 - A. Approve the recommendation to hire an architect firm.

- B. One-time off schedule payment of \$250 for all part time employees and \$500 for all full-time employees
- C. Approve the recommendation of resolution calling for \$38,000,000 School Bond election for March 10, 2020

X. **Adjournment**