

AGENDA

Mason Consolidated Schools Meeting of the Board of Education

Virtual Meeting (Work Session)
Wednesday, December 9, 2020
6:00 p.m.

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 making a request five minutes prior to the Board of Education meeting on: [Google Form](#). Five minutes prior to public comment registered members will receive an email with a phone number and meeting code to call.

- I. **Roll Call**
- II. **Pledge of Allegiance**
- III. **Review/Approval of Agenda**
- IV. **Old Business**
 - A. Presentation of minutes from the November 4, 2020 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. **Special Presentation**
 - A. Pool Facility Update
-Lance Mushung, SSOE Architecture
- VII. **New Business**
 - A. The next regular scheduled Board of Education meeting will be held virtually on Monday, December 21, 2020 at 6:00 p.m.
 - B. Recommendation to adopt Thrun Policy 4225 Temporary Remote Work Policy for Michigan Occupational Safety and Health Administration (MIOSHA) Compliance
 - C. Recommendation to approve purchase of 325 – Dell 3100 Chromebooks from Presido for \$117,770
 - D. Recommendation to approve the purchase of 325 Chromebook cases from Volume cases for \$8,108.75
 - E. Reconfirmation of COVID-19 Extended Continuity of Learning Plan
 - F. Report of Two-way Communication
 - G. Recommendation to approve Policy 5421 Work-Based Learning Experience
 - H. Recommendation to post Director of Transportation, Buildings and Grounds position
 - I. Recommendation to approve Spotts Excavating & Paving to complete the addition of 2 ft risers and T-stop outlet pipe on all septic tanks

VIII. 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.

IX. Consent Agenda

- A. Approve the minutes from the November 4, 2020 Board of Education Meeting
- B. Approve the November 2020 Check Register

X. Action

- A. Approve adoption of Thrun Policy 4225 Temporary Remote Work Policy for Michigan Occupational Safety and Health Administration (MIOSHA) Compliance
- B. Approve the reconfirmation of COVID-19 Extended Continuity of Learning Plan
- C. Approve purchase of 325 – Dell 3100 Chromebooks from Presido for \$117,770
- D. Approve the purchase of 325 Chromebook cases from Volume cases for \$8,108.75
- E. Approve recommendation to approve Policy 5421 Work-Based Learning Experience
- F. Approve the recommendation to post Director of Transportation, Buildings and Grounds position
- G. Approve the recommendation to approve Spotts Excavating & Paving to complete the addition of 2 ft risers and T-stop outlet pipe on all septic tanks

XI. Closed Session

Per MCL 15.268 (c): For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing.

XII. Adjournment