

M I N U T E S
Mason Consolidated Schools
Meeting of the Board of Education

Approved 1/5/22
December 11, 2021

Special Call Meeting

On December 11, 2021, the Mason Consolidated Schools Board of Education held a Special Call Meeting. President Stieben called the meeting to order at 8:46 a.m.

I. Roll Call

Board Members Present: Fowler, Larrow, Otting, Skaggs, Smith, and Stieben

Board Members Absent: Grodi

Also Present: Bates, Blair, Burt, McCain, Pollard, Tuller, and Valentine

II. Pledge of Allegiance

III. Review/Approval of Agenda

IV. Strategic Planning

-MASB consultants facilitated the development of the District's Strategic Plan with a group of thirty-five stakeholders building Mission, Vision and Beliefs, as well as Goals in the areas of Academics and Programs, Communication and Community engagement, Operations, Personnel and Leadership, and Culture and Learning Environment. The Strategic Planning Team collaborated throughout the day to provide valuable input into the development of the plan. This plan will be taken to an implementation team to identify strategies to meet each goal area. The final plan will be presented to the Board of Education for final adoption approval at a future Board of Education meeting.

V. Public Comments

-No public present

VI. Adjournment

At 4:14 p.m., it was moved by Otting, supported by Larrow to adjourn the December 11, 2021, Special Call meeting of the Board of Education. Motion carried 6-0; 1 absent (Grodi)

Janice Skaggs, Board Secretary