

AGENDA

Mason Consolidated Schools Meeting of the Board of Education

Regular Meeting
Monday, April 20, 2020
6:00 p.m.
Virtual Meeting

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 March 4, 2020 Board of Education Meeting

V. **New Business**

A. The next regular (work session) scheduled Board of Education meeting will be held on Wednesday, May 6, 2020 at 6:00 p.m. in the IVN Room at Mason High School, could change to a virtual meeting.

B. The next regular scheduled Board of Education meeting will be held on Monday, May 18, 2020 at 6:00 p.m. in the IVN Room at Mason High School, could change to a virtual meeting.

C. Review February 2020 & March 2020 Check Register

D. Recommendation of Policy Waiver Resolution

E. COVID-19 Update including Continuity of Learning Plan

F. Recommendation of Settlement Agreement

G. Recommendation of Board of Education term adjustment from a 4-2-1 to a 3-2-2 Board Member Rotation

H. Recommendation of 2019 – 2020 Budget Resolution

I. Presentation of preliminary 2020 – 2021 Budget

J. Recommendation of Resignation for Retirement of the Superintendent

K. Recommendation of Executive Search by MASB

VI. **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.

VII. **Superintendent's Report**

VIII. Administrative Reports

- Elementary Principal
- Middle School Principal
- High School Principal
- Athletic Director

IX. Consent Agenda

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

X. Action

- A. Approve the recommendation of Policy Waiver Resolution
- B. Approve the recommendation of Settlement Agreement
- C. Approve the recommendation of Board of Education term adjustment from a 4-2-1 to a 3-2-2 Board Member Rotation
- D. Approve the recommendation of 2019 – 2020 Budget Resolution
- E. Approve the recommendation of Resignation for Retirement of the Superintendent
- F. Approve the recommendation of Executive Search by MASB

XI. Closed Session

Pursuant to Section 8(h): To consider material that is exempt from disclosure under the Michigan Freedom of Information Act, attorney-client privileged written communication MCL 15.243(1)(g).

Per MCL 15.268 (a): To consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation of, a public officer, employee, staff member, or individual agent, if the named person requests a closed hearing.

XII. Board Reports/Comments

XIII. Adjournment