

AGENDA

Mason Consolidated Schools Meeting of the Board of Education

Regular Meeting
Monday, May 18, 2020
6:00 p.m.
Virtual Meeting

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 clicking on: [Google Form](#). Five minutes prior to public comment registered members will receive an email with a phone number and meeting code to call.

When the Board of Education Presidents announces the public comment period, the registered community members will be given the opportunity to address the board. If you have any issues trying to make contact using the phone number and meeting code please email shaw@eriemason.k12.mi.us.

I. Roll Call

II. Pledge of Allegiance

III. Review/Approval of Agenda

IV. Special Presentations

- Update on New Board Policy Review

V. Old Business

- A. Presentation of minutes from the May 6, 2020 Board of Education Meeting

VI. New Business

- A. The next regular (work session) scheduled Board of Education meeting will be held on Wednesday, June 3, 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, June 15, 2020 at 6:00 p.m. in the IVN Room at Mason High School, could change to a virtual meeting.
- C. Review April 2020 Check Register
- D. Recommendation of Chromebook Cases
- E. Recommendation of 2020-2021 MCISD Budget Resolution
- F. Recommendation of Schools of Choice 105 Opt-Out Resolution
- G. Recommendation of Schools of Choice Selection 105c Opt-In Resolution
- H. Recommendation of 2020 Superintendent Evaluation
- I. Recommendation of 2020 – 2021 Mason Consolidated Schools Calendar
- J. Update on Executive Search by MASB

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. Superintendent's Report

IX. Administrative Reports

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

X. Consent Agenda

- A. Approve the minutes from the May 6, 2020 Board of Education Meeting
- B. Approve the April 2020 Check Register
- C. Approve the recommendation of Schools of Choice 105 Opt-Out Resolution
- D. Approve the recommendation of Schools of Choice Selection 105c Opt-In Resolution
- E. Approve the recommendation of 2020 Superintendent Evaluation
- F. Approve the recommendation of 2020 – 2021 Mason Consolidated Schools Calendar

XI. Action

- A. Approve Recommendation of Chromebook Cases
- B. Approve the recommendation of 2020-2021 MCISD Budget Resolution

XII. Board Reports/Comments

XIII. Adjournment