

# AGENDA

## Mason Consolidated Schools Meeting of the Board of Education

**Regular Meeting (Work Session)**  
**Wednesday, May 6, 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](mailto:shaw@eriemason.k12.mi.us).

**I. Roll Call**

**II. Review/Approval of Agenda**

**III. Old Business**

- A. Presentation of minutes from the April 20, 2020 Board of Education Meeting
- B. Presentation of minutes from the April 20, 2020 Board of Education Meeting Closed Session

**IV. 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

**V. New Business**

- A. Recommendation of Executive Search by MASB
- B. Recommendation of Technology Purchase
- C. Presentation of 2020 High School Graduation
- D. 2020 – 2021 Budget Numbers Update

**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. Consent Agenda**

- A. Approve the minutes from the April 20, 2020 Board of Education Meeting
- B. Approve the minutes from the April 20, 2020 Board of Education Meeting Closed Session

**VIII. Action**

- A. Approve the recommendation of Executive Search by MASB
- B. Approve the recommendation of Technology Purchase
- C.

**IX. Adjournment**