

AGENDA

Mason Consolidated Schools Meeting of the Board of Education

Regular Meeting
Monday, June 15, 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.

Executive Order No. 2020-42 prohibits all public gatherings of any number of people until after April 30, 2020. Executive Order No. 2020-48 allows for public bodies to meet virtually due to COVID-19. For these reasons, the Mason Consolidated Schools Board will meet electronically via the web-based application, MS Teams Live Stream.

The public may attend and participate in the Mason Consolidated Schools Board of Education meeting virtually using the following MS Teams Live Stream location.

Click here: [Join MS Teams Live Stream](#)

- I. **Roll Call**
- II. **Pledge of Allegiance**
- III. **Review/Approval of Agenda**
- IV. **Special Presentations**
 - Presentation of Reproductive Health / HIV 2-Year Report
- V. **Old Business**
 - A. Presentation of minutes from the June 10, 2020 Special Board of Education Meeting
 - B. Presentation of minutes from the June 13, 2020 Special Board of Education Meeting
 - C. Public Hearing of Policy 5207 Resolution (Anti-Bullying)
- VI. **New Business**
 - A. The next regular (work session) scheduled Board of Education meeting will be held on Wednesday, August 5, 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, July 20, 2020 at 6:00 p.m. in the IVN Room at Mason High School, could change to a virtual meeting.
 - C. Review May 2020 Check Register
 - D. Recommendation of new hire: Leeann Nichols Central Elementary LRE Aide
 - E. Recommendation of 2020-2021 MHSAA Membership
 - F. Recommendation of allowable expenses from Sinking Fund for 2019-2020
 - G. Recommendation of expectations of Sinking Fund monies

- H. Recommendation of 2019 – 2020 Budget Resolution
- I. Recommendation of 2020-2021 Mason Principals Association Contract
- J. Recommendation of 2020-2021 Individual Contracts
- K. Central Office Staff and Maintenance Staff
- L. Candidates for Board of Education

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 June 10, 2020 Board of Education Meeting
- B. Approve the minutes from the June 13, 2020 Board of Education Meeting
- C. Approve the May 2020 Check Register
- D. Approve the recommendation of new hire: Leeann Nichols Central Elementary LRE Aide
- E. Approve the recommendation of 2020-2021 MHSAA Membership

XI. Action

- A. Approve the recommendation of Policy 5207 Resolution (Anti-Bullying)
- B. Approve the recommendation of allowable expenses from Sinking Fund for 2019-2020
- C. Approve the recommendation of expectations of Sinking Fund monies
- D. Approve the recommendation of 2019 – 2020 Budget Resolution
- E. Approve the recommendation of 2020-2021 Mason Principals Association Contract
- F. Approve the recommendation of 2020-2021 Individual Contracts

XII. Board Reports/Comments

XIII. Adjournment