

# AGENDA

## Mason Consolidated Schools Meeting of the Board of Education

**Regular Meeting (Work Session)**  
**Wednesday, July 31, 2019**  
**6:00 p.m.**  
**Mason High School IVN Room**

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. Closed Session**

Per MCL 15.268 (c): For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing.

**V. Old Business**

- A. Presentation of minutes from the July 15, 2019 Board of Education Meeting
- B. Facilities Planning Update

**VI. New Business**

- A. Recommendation for new hire: Annabel Durbin, High School Spanish Teacher
- B. Recommendation for new hire: Jason Burt, Director of Technology
- C. Recommendation of Master Agreement between Mason Consolidated School District and Mason Principals Association
- D. Recommendation of Master Agreement between Mason Consolidated School District and Mason Consolidated Central Office Staff
- E. Recommendation of Master Agreement between Mason Consolidated School District and Mason Consolidated Educational Support Personnel
- F. Recommendation of Master Agreement between Mason Consolidated School District and Mason Transportation Association
- G. Recommendation of Master Agreement between Mason Consolidated School District and Erie Mason Education Association
- H. Recommendation of overnight conference for Andrew Shaw, MASA Fall Conference, September 18-20, 2019, Traverse City, MI.
- I. Recommendation of asphalt replacement
- J. Presentation of Track Storage Container
- K. Presentation of Business Services Office carpet
- L. Presentation of Eagles Nest Improvement

**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. Consent Agenda**

- A. Approve the minutes from the July 15, 2019 Board of Education Meeting
- B. Approve the recommendation for new hire: Annabel Durbin, High School Spanish Teacher
- C. Approve the recommendation for new hire: Jason Burt, Director of Technology
- D. Approve the recommendation of overnight conference for Andrew Shaw, MASA Fall Conference, September 18-20, 2019, Traverse City, MI.

**IX. Action**

- A. Approve the recommendation of Master Agreement between Mason Consolidated School District and Mason Principals Association
- B. Approve the recommendation of Master Agreement between Mason Consolidated School District and Mason Consolidated Central Office Staff
- C. Approve the recommendation of Master Agreement between Mason Consolidated School District and Mason Consolidated Educational Support Personnel
- D. Approve the recommendation of Master Agreement between Mason Consolidated School District and Mason Transportation Association
- E. Approve the recommendation of Master Agreement between Mason Consolidated School District and Erie Mason Education Association
- F. Approve the recommendation of asphalt replacement

**X. Adjournment**