

AGENDA

Mason Consolidated Schools Meeting of the Board of Education

Regular Meeting
Monday, August 19, 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. **Special Presentations**

- Recognition of Retiree's August 20, 2018 – August 14, 2019
- New Website

VI. **Old Business**

- A. Presentation of minutes from the August 14, 2019 Board of Education Meeting

VII. **New Business**

- A. The next regular (work session) scheduled Board of Education meeting will be held on Wednesday, October 9, 2019 at 6:00 p.m. in the IVN Room at Mason High School.
- B. The next regular scheduled Board of Education meeting will be held on Monday, September 16, 2019 at 6:00 p.m. in the IVN Room at Mason High School
- C. Recommendation of Master Agreement between Mason Consolidated School District and Mason Transportation Association
- D. Recommendation of new hire: Bill Minney, Bus Driver
- E. Recommendation of new hire: Melinda Crouch, Stock/Assistant Cashier
- F. Recommendation of 2019-2020 High School Student Handbook
- G. Recommendation of 2019-2020 MAVA Student Handbook
- H. Recommendation of 2019-2020 Middle School Student Handbook
- I. Recommendation of 2019-2020 Central Elementary Student Handbook
- J. Recommendation of 2019-2020 Tax Rate

VIII. **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.

IX. Superintendent's Report

X. Administrative Reports

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

XI. Consent Agenda

- A. Approve the minutes from the August 14, 2019 Board of Education Meeting
- B. Approve the July 2019 Check Register
- C. Approve the recommendation for new hire: Bill Minney, Bus Driver
- D. Approve the recommendation of new hire: Melinda Crouch, Stock/Assistant Cashier
- E. Approve the recommendation of 2019-2020 High School Student Handbook
- F. Approve the recommendation of 2019-2020 MAVVA Student Handbook
- G. Approve the recommendation of 2019-2020 Middle School Student Handbook
- H. Approve the recommendation of 2019-2020 Central Elementary Student Handbook

XII. Action

- A. Approve the recommendation of Master Agreement between Mason Consolidated School District and Mason Transportation Association
- B. Approve the recommendation of 2019-2020 Tax Rate

XIII. Board Reports/Comments

XIV. Adjournment