

**Mason Public Schools
Board of Education
Policy and Curriculum Committee Meeting
December 15, 2015**

A Policy and Curriculum Committee meeting of the Mason Board of Education was held at the Harvey Education Center on Monday, December 15, 2015. The meeting was called to order at 4:05 p.m.

Present: Laura Cheney, Julie Rogers, and Tom Curtis

Also Present: Ron Drzewicki, Superintendent; Matt Stuard, Director of Curriculum

Gifts/Bequests Donor Contribution – North Aurelius PTO

The committee reviewed the gifts/donations contribution from the North Aurelius PTO. The committee recommends the Board of Education approve the gift/donation as presented. The committee expresses gratitude to the North Aurelius PTO for their support.

NEOLA, INC. – Service Proposal

The committee discussed the NEOLA, Inc. services proposal. The committee decided to move forward with the recommendation to engage NEOLA, Inc. for bylaw and policy development, administrative guidelines, and online services. The cost of those services were included in the amended budget approved December 14, 2015 by the Board of Education.

Set Preliminary Agenda for Next Meeting

The committee will discuss NEOLA, Inc. Service Proposal and Bully Prevention at the next meeting.

Adjournment

The meeting adjourned at 4:55 p.m. The next meeting is scheduled for Monday, January 25, 2016 at 4:00 p.m.