

MASON BOARD OF EDUCATION

Regular Meeting
December 11, 2017
Harvey Education Center
400 South Cedar Street
7:00 PM

AGENDA

1. Approval of Agenda
2. Public Requests/Comments
3. Special Reports/Recognition
 - A. Dart Foundation
 - B. Strategic Plan
4. Curriculum and Instruction
5. Communications
6. Old Business
7. Approval of Consent Agenda
 - A. Approval of minutes of previous meeting(s)
 - B. Approval of Superintendent's Personnel Report 13
 - C. Approval of Superintendent's Financial Report 14
8. Committee and Superintendent Reports
 - A. Executive Committee
 - B. Finance and Property
 1. 2017-2018 Budget Revision
 2. Annual Summer Tax Resolution
 3. Agreement for Collection of Summer School Property Taxes - Aurelius
 4. Agreement for Collection of Summer School Property Taxes - Vevay
 - C. Community and Staff Relations
 - D. Policy and Curriculum
 1. First Reading - NEOLA Policy Revisions
 2. First Reading - K-8 Reproductive Health Curriculum
 - E. Superintendent
9. Introduction of Other Matters by Members of the Board
10. Introduction of Other Matters by the Superintendent
 - A. Capital Improvement Project

“This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.”

11. Public Requests/Comments
12. Closed Session - Student Discipline [CN-171801]
13. Open Session - Student Discipline [CN-171801]
14. Closed Session - Attorney Client Privilege and Property
15. Approval of Contract for Owner's Representative as Presented
16. Adjournment

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