

**Mason Public Schools
Board of Education
Policy & Curriculum Committee Meeting
Monday, August 28, 2017**

A Policy and Curriculum Committee meeting of the Mason Board of Education was held at the Harvey Education Center on Monday August 28, 2017. Liz Evans called the meeting to order at 5:30 p.m.

Present: Laura Cheney, Liz Evans and Christopher Mumby

Absent:

Also Present: Ronald Drzewicki, Superintendent; Matt Stuard, Curriculum Director

Gifts/Bequests Donor Contribution - Special Funds for buildings

Committee discussed Mason Public Schools Foundation donation of \$41,000 for the buildings. The committee is appreciative of the support and forwarded recommendation to the Board of Education.

Gifts/Bequests Donor Contribution - Annual District Wide Commitment

Committee discussed Mason Public Schools Foundation donation of \$30,000 for ChromeBooks. The committee is appreciative of the support and forwarded recommendation to the Board of Education.

Out of State Field Trip Request - Washington DC

Beth presented a field trip for the high school band through Educational Tours. New additions and several performances and cost is all inclusive. Recommendation to the Board of Education.

Electronic Board Book

Heather Waldrop presented on BoardBook. Discussion followed. BoardBook will be presented to whole board on September 11, 2017. The program is public friendly, board friendly, and easy to use for all parties. Discussed the roll out for possibly December for January meetings. Add presentation to whole board for questions. Heather Waldrop will be available for questions at the board meeting.

Technology Staffing Plan

Jerome Brzezinski is retiring on August 29, 2017. The committee thanked him for his years of service.

Shannon Kesler from the IT Department has moved to Central Office. All other IT staff are at the Middle School. Matt Stuard will oversee the technology department. Shannon and Kevin were given expanded roles district-wide.

Facilities - Central Office

City memorialized that there could be future conversations if/when the bond passes in November. There have been discussions how this could possibly change the scope of work at the Harvey Education Center. Information purposes only.

Instrumental Music Staffing

An update on the staffing of instrumental music was discussed. The district added a 0.5 FTE position at the elementary level that allowed staffing to increase at the middle school and high school.

Information Campaign - Bond

Discussed the informational campaign that the district will be engaging with the community.

Set Preliminary agenda for next meeting

Adjourn

The meeting adjourned at 7:03 p.m.