

**Mason Public Schools  
Board of Education  
Policy and Curriculum Committee Meeting  
April 25, 2016**

A Policy and Curriculum Committee meeting of the Mason Board of Education was held at the Harvey Education Center on Monday, April 25, 2016. The meeting was called to order at 4:00 p.m.

**Present:** Laura Cheney, Julie Rogers

**Absent:** Tom Curtis

**Also Present:** Ron Drzewicki, Superintendent; Matt Stuard, Director of Curriculum; Cheryl Wald, CFO; Mike Prelesnik, North Aurelius Principal; Lou Bartolacci; Jennifer Sauser

The meeting was called to order at 4:00 PM. The agenda was approved as presented.

**New Policy #3606 – Purchasing Cards**

Cheryl Wald provided additional information on purchasing cards as well as recommended policy language from NEOLA. The committee discussed new Policy #3606 as well as the potential use of purchasing cards. The committee recommends sending the new policy forward to the Board for first reading.

**Elementary School Handbook**

Mr. Prelesnik provided the committee with the proposed changes to the Elementary School Handbook for 2016-2017. There will be one handbook for all three elementary schools next year. The committee recommends sending the Elementary School Handbook forward to the Board for approval.

**Bond Update**

Mr. Drzewicki provided the committee with a bond update. In addition to many other informational materials regarding the bond and sinking fund renewal, also the 80-plus page document “Application for Preliminary Qualification of Bond” is available to the public on the District website.

**Set Preliminary Agenda for Next Meeting**

- Middle School Handbook
- High School Handbook
- Athletic Handbook

**Adjournment**

The meeting adjourned at 4:40 p.m. The next meeting is scheduled for Monday, May 23, 2016 at 4:00 p.m.