

AGENDA

Mason Consolidated Schools
Meeting of the Board of Education
2400 Mason Eagles Drive
Erie, MI 48133
734.848.9301

Organizational Meeting
Wednesday, January 3, 2024
6:00 p.m.
Mason High School Library

- I. **Roll Call**
- II. **Pledge of Allegiance**
- III. **Review/Approval of Agenda**
- IV. **Election of Board Officers**
- V. **Reading of the School Board Member Code of Ethics**
- VI. **Discussion**
 - A. Establishment of Board Committees - Assignment of Members to Committees
 - Monroe County School Board Association/Representative to the ISD: (1 member)
 - Michigan Association of School Boards Delegation Representative: (1 member)
 - Reproductive Health/HIV: (2 members)
 - Legislative Relations Network Representative: (1 member)
 - Policy Committee: (Committee of the Whole)
 - Interview Committee: Board members will be called as needed on a rotation basis. If unavailable or unreachable, the next available member will be called.
 - B. Designation of 2024 Board of Education Meeting Dates and Locations
 - C. Designation of Calkins Hehl Rafko, CPAs, PLLC as auditors for 2024
- VII. **Public Comment**

Public Comment for the organizational meeting should be related to items on the organizational meeting agenda. There will be another opportunity for Public Comment during the business meeting immediately following the organizational meeting.
- VIII. **Action**
 - A. Approve the designation of Calkins Hehl Rafko, CPAs, PLLC as auditors for 2024
 - B. Approve the establishment of Board Committees
 - C. Approve the designation of 2024 Board Meeting Dates and Locations
- IX. **Adjournment**

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