

AGENDA

Mason Consolidated Schools

Board of Education
2400 Mason Eagle's Drive
Erie, MI 48133
734.848.9301

Board of Education Meeting

Wednesday, January 3, 2024
Mason Senior High School Library
6:30 p.m.

- I. **Roll Call**
- II. **Pledge of Allegiance**
- III. **Review/Approval of Agenda**
- IV. **Student Council Reports**
 - A. Mason Senior High School
 - B. Mason Middle School
- V. **Special Presentations**
 - A. December Staff Member of the Month (Leski/Wittman Sponsored)
 - B. Staff Recognition
 - C. FY23 Mason Consolidated Schools Audit
- VI. **Public Comment**

The Public Comment section of the agenda is for the General Public to make comments about action items or other school-related issues that fall under the jurisdiction of the Board of Education. The Board of Education will not respond to questions at the meeting. Any questions should be submitted in writing to the Board Secretary and will be responded to by the Board of Education in a timely fashion. Questions associated with the General Public will be addressed.
- VII. **Superintendent's Report**
- VIII. **Administrative Reports**
- IX. **Monthly Items**
 - A. Check Register
 - B. Board Financial Report
 - C. Sinking Fund Report
- X. **Consent Agenda**
 - A. Approve the minutes from the December 6, 2023, Board of Education Meeting
 - B. Approve the December 2023 Check Register
- XI. **Action**

Approve the timeline for a May 2025 Bond Proposal
- XII. **Board Reports/Comments**
- XIII. **Adjournment**