

# AGENDA

## Mason Consolidated Schools Meeting of the Board of Education

Wednesday, January 5, 2022

6:00 p.m.

Mason Senior High School Library

- I. **Roll Call**
- II. **Pledge of Allegiance**  
Led by Central Elementary Student
- III. **Review/Approval of Agenda**
- IV. **Election of Board Officers**
  - President, Vice-President, Treasurer, & Secretary
- V. **Reading of the School Board Member Code of Ethics**
  - President of the Board of Education will read Policy 2302 Board Code of Ethics
- VI. **Discussion**
  - A. Establishment of Board Committees - Assignment of Members to Committee
    - 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 2022 Board of Education Meeting Dates and Locations
  - C. Designation of Cooley, Hehl, Sabo & Calkins PLLC CPA as Auditors for 2022
- VII. **Special Presentations**
  - A. Student Council Report-High School
  - B. Student Council Report- Middle School
  - C. December Staff Member of the Month
- VIII. **Superintendent's Report**
- IX. **Administrative Reports**
  - Elementary Principal
  - Middle School Principal
  - High School Principal
  - Athletic Director
  - Operations Director

- X. Old Business**
- A. Presentation of minutes from the December 1, 2021 Board of Education Meeting
  - B. Presentation of minutes from the December 11, 2021 Special Call Board of Education Meeting
- XI. Monthly Items**
- A. Check Register
  - B. Board Financial Report
- XII. New Business**
- A. Recommendation to hire Heather Spagnol for Middle School IF Aide at \$14 per hour.
  - B. Recommendation to hire Lindsey Liford for stock/assistant cashier at \$14 per hour.
  - C. Recommendation to approve Career and Technical Education- System Administration Program
  - D. Recommendation to approve the attendance of Superintendent Tuller at the MASA 2022 Midwinter Conference in Grand Rapids, Michigan January 19-21, 2022
- XIII. 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.
- XIV. Consent Agenda**
- A. Approve the minutes from the December 1, 2021 Board of Education Meeting
  - B. Approve the minutes from the December 11, 2021 Special Call Board of Education Meeting
  - C. Approve the December 2021 check register
  - D. Approve the designation of Cooley, Hehl, Sabo & Calkins PLLC CPA as auditors for 2022
  - E. Approve the attendance of Superintendent Tuller at the MASA 2022 Midwinter Conference in Grand Rapids, Michigan January 19-21, 2022
- XV. Action**
- A. Approve the 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)
  - B. Approve the recommendation of designation of 2022 Board Meeting Dates and Locations
  - C. Approve the hiring of Heather Spagnol for Middle School IF Aide at \$14 per hour.
  - D. Approve the hiring of Lindsey Liford for stock/assistant cashier at \$14 per hour.
  - E. Approve the Career and Technical Education System Administration Program
- XVI. Board Reports/Comments**
- XVII. Adjournment**