

AGENDA

Mason Consolidated Schools

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

Board of Education Meeting

Wednesday, February 1, 2023
Mason Senior High School Library
6:00 p.m.

- I. **Roll Call**
- II. **Pledge of Allegiance**
Led by Central Elementary School students
- III. **Review/Approval of Agenda**
- IV. **Student Council Reports**
 - a. Mason Senior High School
 - b. Mason Middle School
- V. **Special Presentations**
 - a. January Staff Member of the Month (Leski/Wittman Sponsored)
 - b. Board of Education Recognition
 - c. Lockout USA
- 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**
 - Elementary Principal (Announcements and Attendance)
 - Middle School Principal (Announcements and Attendance)
 - High School Principal (Announcements and Attendance)
 - Athletic Director
 - Operations Director
 - Technology Director
 - Food Service Director
- IX. **Old Business**
 - a. Presentation of the minutes from the January 4, 2023, Board of Education Organizational Meeting
 - b. Presentation of the minutes from the January 4, 2023, Board of Education Regular Meeting
- X. **Monthly Items**
 - a. Check Register
 - b. Board Financial Report

XI. New Business

- a. The next regularly scheduled Mason Consolidated Schools Board of Education Meeting will be held, Wednesday, March 1, 2023, at 6:00 p.m. in the Mason Senior High School Library.
- b. Recommendation to approve Haley Gerlica, CES teaching position, at prorated Step 2-BA pending receipt of completion of required training and of favorable criminal history, background, and previous employer checks.
- c. Non-Homestead Renewal Resolution
- d. Recommendation to approve Lockout USA for critical incident mapping
- e. Recommendation to approve Lockout USA for door barriers, ballistic shields, placards, and mapping

XII. Consent Agenda

- a. Approve the minutes from the January 4, 2023 Board of Education Organizational Meeting
- b. Approve the minutes from the January 4, 2023 Board of Education Meeting.
- c. Approve the January 2023 Check Register
- d. Approve Brandon Bates to attend the Response to Intervention at Work Conference in Grand Rapids, MI March 21-22, 2023.
- e. Approve Dustin Pollard to attend the MIAAA Conference in Traverse City, MI March 17-20, 2023.

XIII. Board Reports/Comments

XIV. Adjournment

Persons with disabilities who need special accommodations should contact the Superintendent's Office by calling 734.848.9301, three business days prior to the Board of Education Meeting. Official Minutes of School Board Meetings are stored and available for review in the Superintendent's Office.

February 1, 2023