

AGENDA

Mason Consolidated Schools

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

Board of Education Meeting

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

- I. **Roll Call**
- II. **Pledge of Allegiance**
Led by Central Elementary School student
- III. **Review/Approval of Agenda**
- IV. **Student Council Reports**
 - a. Mason Senior High School
- V. **Special Presentations**
 - a. February Staff Member of the Month (Leski/Wittman Sponsored)
- 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. Minutes from the February 1, 2023 Board of Education Meeting.
 - b. Minutes from the February 15, 2023 Special Call Board of Education Meeting.
 - c. Approve the minutes from the closed session of the February 15, 2023 Special Call Board of Education Meeting.
 - d. Goal Reporting
- 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, April 5, 2023, at 6:00 p.m. in the Mason Senior High School Library.
- b. Recommendation to contract with Kuehnlein Concrete, Waterproofing and Epoxy for district sidewalk repairs at a cost of \$27, 130

XII. Consent Agenda

- a. Approve the minutes from the February 1, 2023 Board of Education Meeting.
- b. Approve the minutes from the February 15, 2023 Special Call Board of Education Meeting.
- c. Approve the minutes from the closed session of the February 15, 2023 Special Call Board of Education Meeting.
- d. Approve the February 2023 Check Register
- e. Approve High School YIG Members, along with YIG Adviser Terrance Davison, to attend the Spring Youth in Government Conference, March 16-19, 2023, in Lansing, Michigan.
- f. Approve Sara Krohn, Jordyn Rimmer, and Madilyn Hafner attendance at the Michigan Association for the Education of Young Children Conference in Grand Rapids, MI, April 19-20, 2023.
- g. Approve CTE purchase of 55 Dell Monitors and 6ft cables at \$18, 576.26 to be paid from 61a grant funds.

XIII. Board Reports/Comments

XIV. Closed Session

Section 8 (k): For a school board to consider security planning to address existing threats or prevent potential threats to the safety of the students and staff.

Section 8 (b): To consider the dismissal, suspension, or disciplining of a student if the public body is part of the school district, intermediate school district, or institution of higher education that the student is attending, and if the student or the student's parent or guardian requests a closed hearing.

XV. Student Discipline Resolution

XVI. 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.

March 1, 2023