

AGENDA

Mason Consolidated Schools

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

Board of Education Meeting

Wednesday, April 3, 2024

Mason Senior High School Library

6:00 pm

I. Roll Call

II. Pledge of Allegiance

III. Review/Approval of Agenda

IV. Student Council Reports

V. Special Presentations

- A. March Staff Member of the Month (Leski/Wittman Sponsored)
- B. Mason Health/HIV Committee: First presentation of Instructional Materials

VI. Public Comment

This portion of the agenda is for citizens to address any questions or comments to the Board. The Board will listen, take comments and questions under advisement, and not respond at this time. The presiding officer will refer questions to the superintendent for research and response.

VII. Superintendent's Report

VIII. Administrative Reports

IX. Monthly Items

- A. Check Register
- B. Board Financial Report
- C. Tax Report
- D. The next regularly scheduled Mason Consolidated Schools Board of Education Meeting will be held on Wednesday, May 1, 2024, at 6:00 p.m. in the Mason Senior High School Library.

X. Consent Agenda

- A. Approve the February 7, 2024, Board of Education Meeting Closed Session Minutes.
- B. Approve the March 6, 2024, Board of Education Meeting Closed Session Minutes.
- C. Approve the March 6, 2024, Board of Education Meeting Minutes.
- D. Approve the March 9, 2024, Special Call/Board Workshop Minutes.
- E. Approve the hire of Belynda Robinson for CES IF/Instructional Aide at \$14.00 per hour.
- F. Approve the March 2024 Check Register
- G. Approve the recommendation of Schools of Choice 105 Opt-Out Resolution
- H. Approve the recommendation of Schools of Choice Selection 105c Opt-In Resolution
- I. Approve the attendance of Secretaries, Beth Sherman, Keisha Bussell and Danielle Heck, at the Spring 2024 MPAAA Conference in Traverse City, Michigan May 6-8, 2024.
- J. Approve the Reproductive Health-HIV Committee reviewed and approved bylaws, mission, goals, objectives, evaluation, and sex education definition.

XI. Action

- A. Approve the purchase of (2) Dell AX-750 3.8TB Drive option servers from PeopleDriven at \$43,230 from the Technology Millage.
- B. Approve the purchase of (100) Dell 3110 Chromebooks from People Driven based on the Michigan REMC pricing for K-12 device purchases, (200) cases from Volume Cases, and (150) USB-C Chargers at a total \$39,046.10 + warranty cost from the Technology Millage funds.
- C. Approve the purchase of (10) Newline 750Q HD multitouch displays from Bluum at \$19,560 with Title 1 grant funds.
- D. Approve the recommendation to hire an architectural firm.
- E. Approve the recommendation to hire a construction management company.
- F. Approve the request to purchase (20) Dell 5440 Touchscreen Windows Laptops from 61a CTE Funds.

XII. Celebrations

XIII. 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.