

AGENDA

Mason Consolidated Schools

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

Board of Education Meeting

Wednesday, May 3, 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. April Staff Member of the Month (Leski/Wittman Sponsored)
 - b. Monroe County Education Association Academic All-Stars
- 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 or designee in a timely fashion.
- 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. **Monthly Items**
 - a. Check Register
 - b. Board Financial Report
 - c. Tax Report
- X. **Discussion**

The next regularly scheduled Mason Consolidated Schools Board of Education Meeting will be held, Wednesday, June 7, 2023, at 6:00 p.m. in the Mason Senior High School Library.
- XI. **Action**
 - a. Recommendation to approve the addition of the following Mason Senior High School Courses: AP Chemistry, World Mythology, Unified Sports, and Honors Algebra 2.

- b. Recommendation to hire Rachael Coci for MCS Bus Driver at \$18.50 per hour pending favorable criminal history, background, and completion of Michigan School Bus Driver Certification requirements.
- c. Recommendation to hire MCS substitute driver, Debbie Younglove for MCS Bus Driver at \$18.50 per hour.
- d. Recommendation to approve 80 Dell 5440 Touchscreen Window Laptops, docking stations, and cables at \$74,890.32 as budgeted from the 2022-23 Technology Millage funding.
- e. Recommendation to approve co-op soccer with Jefferson Schools for both boys and girls beginning in the fall of 2023.
- f. Recommendation of 2023-2024 MCISD Budget Resolution

XII. Consent Agenda

- a. Approve minutes from the April 5, 2023 Board of Education Meeting
- b. Approve Closed Session minutes from the April 5, 2023 Board of Education Meeting
- c. Approve the April 2023 Check Register

XIII. Board Reports/Comments

XIV. Closed Session

Superintendent Evaluation

Section 8 (a): To consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic evaluation of, a public officer, employee, staff member, or individual agent, if the named person requests a closed hearing.

XV. Approval of Closed Session Minutes

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.

May 3, 2023