

AGENDA

Mason Consolidated Schools

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

Board of Education Meeting

Wednesday, July 12, 2023
Mason Senior High School Library
6:00 p.m.

- I. **Roll Call**
- II. **Pledge of Allegiance**
- III. **Review/Approval of Agenda**
- IV. **Celebrations**
- V. **Superintendent's Report**
- VI. **Monthly Items**
 - a. Check Registers
 - b. Board Financial Report
- VII. **Discussion**
 - a. The next regularly scheduled Mason Consolidated Schools Board of Education Meeting will be held, Wednesday, August 2, 2023, at 6:00 p.m. in the Mason Senior High School Library.
 - b. Annual review of Board of Education Policies 1201, 3202, 4104, & 5307
- VIII. **Action**
 - a. Recommendation to approve Karen Konczal for elementary educator position at 6BA pending receipt of favorable criminal history, background checks, and required certification.
 - b. Recommendation to approve Shawna Lucarelli for HS Math educator position at 6MA pending receipt of favorable criminal history, background checks, and required certification.
 - c. Recommendation to approve the purchase of CES Reading materials: Into Reading 5-year subscription at \$78,263.01
 - d. Recommendation to approve American Heating and Cooling for Business Office heat/air at \$24,249
 - e. Recommendation to approve American Heating and Cooling for backup server room heat/air at \$3,615
 - f. Recommendation to approve Dustin Pollard as CES/MMS Assistant Principal at \$79,378
 - g. Recommendation to approve the designation of Depositories: First Merchants and Flagstar.
 - h. Recommendation to adopt Policy 5706 *Opioid Antagonist*
- IX. **Consent Agenda**
 - a. Approve minutes from the June 7, 2023, Board of Education Meeting
 - b. Approve the May 2023 Check Register
 - c. Approve the June 2023 Check Register
 - d. Recommendation of 504 Coordinator Contract
 - e. Recommendation of High School Restorative Justice Coordinator Contract
 - f. Recommendation of Middle School Restorative Justice Coordinator Contract

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- g. Recommendation of CES/MS Counselor Contract
- h. Recommendation of Operations Director Contract
- i. Recommendation of Communications and Technology Specialist Contract
- j. Recommendation to approve the designation of Thrun Law Firm to be placed on retainer
- k. Recommendation to approve 2400 Mason Eagles Drive Erie, MI 48133 as the designation of the principal office of the District.

X. Board Reports/Comments

XI. 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.

XII. Student Discipline Hearing

XIII. Closed Session

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.

XIV. Student Discipline Resolution

XV. Adjournment

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