

AGENDA

Mason Consolidated Schools Meeting of the Board of Education

Wednesday, August 10, 2022

6:00 p.m.

Mason Senior High School IVN Room

2400 Mason Eagles Drive

Erie, MI 48133

734-848-9301

I. **Roll Call**

II. **Pledge of Allegiance**

III. **Review/Approval of Agenda**

IV. **Old Business**

- A. Presentation of the minutes from the July 13, 2022, Board of Education Meeting
- B. Presentation of Closed Session minutes from the July 13, 2022, Board of Education Meeting
- C. Policy 1201 Mission Statement

V. **Superintendent's Report**

VI. **Monthly Items**

- A. Check Register
- B. Board Financial Report

VII. **New Business**

- A. The next regularly scheduled Mason Consolidated Schools Board of Education Meeting will be held, Wednesday, September 7, 2022, at 6:00 p.m. in the Mason Senior High School Library.
- B. Thrun Policy Updates
- C. Operating Millage Proposal
- D. Recommendation to hire, Alyssa Chontos, Assistant Head Cook, at \$14.00 per hour
- E. Recommendation to hire Andrea Basile, bus driver at \$18.50 per hour
- F. Recommendation to hire Rebekah Anderson, High School Instructor, at Step 1-BA \$36,075
- G. Recommendation to hire Danielle Heck, Central Elementary School part-time secretary, at \$17.90 per hour
- H. Recommendation to approve the 2022-2023 individual contract of Madilyn Hafner, GSRP Lead Teacher

VIII. **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.

IX. **Consent Agenda**

- A. Approve minutes from the July 13, 2022, Board of Education Meeting
- B. Approve Closed Session minutes from the July 13, 2022, Board of Education Meeting
- C. Approve July 2022 Check Register

X. Action

- A. Adopt Operating Millage Proposal Resolution
- B. Approve the hire of Rebekah Anderson, High School Instructor, at Step 1-BA \$36,075 Approve the hire of Danielle Heck, Central Elementary School part-time secretary, at \$17.90 per hour
- C. Approve the hire of Andrea Basile, bus driver, at \$18.50 per hour
- D. Approve the hire of Alyssa Chontos, Assistant Head Cook, at \$14.00 per hour
- E. Approve the 2022-2023 individual contract of Madilyn Hafner, GSRP Lead Teacher
- F. Approve Policy Revisions 2501, 3301A, 3105, 3109, 3303, 4109, 4227, 4301, 5101, 5104, 5710
- G. Approve removal of Policies 3409 and 4226

XI. Board Reports/Comments

XII. Adjournment