

AGENDA

Mason Consolidated Schools

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

Board of Education Meeting

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

- I. **Roll Call**
- II. **Pledge of Allegiance**
- III. **Review/Approval of Agenda**
- IV. **New Staff Introductions**
- V. **Presentation**
The Nutrition Group
- VI. **Superintendent's Report**
- VII. **Administrative Reports**
 - Elementary Principal
 - Middle School Principal
 - High School Principal
 - Athletic Director
 - Operations Director
 - Technology Director
- 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 or designee in a timely fashion.
- IX. **Monthly Items**
 - a. Check Register
 - b. Board Financial Report
 - c. The next regularly scheduled Mason Consolidated Schools Board of Education Meeting will be held, Wednesday, October 4, 2023, at 6:00 p.m. in the Mason Senior High School Library.
- X. **Action**
 - a. Recommendation to hire Kristan Ziegler, MS/HS Library Aide, at \$14 per hour.
 - b. Recommendation to hire Jennifer King for the Cook #2/Assistant Cashier position at \$14.21 per hour pending favorable criminal history and background checks.
 - c. Recommendation to hire Amanda Pena for the Accounting Assistant position at \$21.15 per hour.
- XI. **Consent Agenda**
 - a. Approve minutes from the August 2, 2023, Board of Education Meeting
 - b. Approve the August 2023 Check Register

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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.

- c. Approve Kelli Tuller to attend the 2023 MASA Conference in Traverse City, MI September 19-22, 2023.
- d. Approve Michael Valentine to attend the 2023 MSBO Facilities/Operations Director Conference in Thompsonville, MI October 1- October 3, 2023.

XII. Board Reports/Comments

XIII. Adjournment

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