

AGENDA

Mason Consolidated Schools Meeting of the Board of Education

Meeting

Wednesday, October 6, 2021

6:00 p.m.

Mason Senior High Library

The Board of Education encourages comments from the public. Please fill out a blue comment card and submit it to any Board of Education member. The Board of Education will only take questions / comments during the Public Comment section of the agenda.

I. **Roll Call**

II. **Pledge of Allegiance**

Central Elementary Student

III. **Review/Approval of Agenda**

IV. **Special Presentations**

- a. Student Council Report-High School-President Hailey Blomgren
- b. Staff Member of the Month-Leski/Wittman Insurance Agency
- c. FY 2021 Mason Consolidated Schools Audit
- d. MASB Strategic Planning- Debbie Stair, Brad Hamilton

V. **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.

VI. **Old Business**

- A. Presentation of minutes from the September 20, 2021, Board of Education Meeting
- B. Presentation of Closed Session minutes from the September 20, 2021, Board of Education Meeting

VII. **Monthly Items**

- A. Natatorium Update
- B. Check Register

VIII. **New Business**

- A. The next regular scheduled Board of Education meeting will be held Monday, November 3, 2021, at 6:00 p.m. in the Library at Mason Senior High School.
- B. Recommendation to approve overnight conference for Jason Burt , MAEDS 57 Fall Conference, October 27-29, 2021, Traverse City, MI.
- C. Recommendation to approve Kari Taylor for the Secretary to Transportation, Facilities, and Athletics department at Step 1-\$17.73 per hour pending favorable criminal history and background checks.

IX. **Superintendent's Report**

X. Consent Agenda

- A. Approve the minutes from the September 20, 2021, Board of Education Meeting
- B. Approve the Closed Session minutes from the September 20, 2021, Board of Education Meeting
- C. Approve the September 2021 Check Register
- D. Approve overnight conference for Jason Burt, MAEDS 57 Fall Conference, October 27-29, 2021, Traverse City, MI.

XI. Action

- A. Approve the recommendation to hire Kari Taylor for the Secretary to Transportation, Facilities, and Athletics department at Step 1-\$17.73 per hour pending favorable criminal history and background checks.
- B. Approve the FY2021 Mason Consolidated Schools Audit

XII. Board Reports/Comments

XIII. Adjournment