

AGENDA

Mason Consolidated Schools

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

Board of Education Meeting

Wednesday, November 2, 2022
Mason Senior High School Library
6:00 p.m.

- I. **Roll Call**
- II. **Pledge of Allegiance**
Central Elementary School Student
- III. **Review/Approval of Agenda**
- IV. **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.
- V. **Special Presentations**
 - A. October Staff Member of the Month (Leski/Wittman Sponsored)
 - B. FY 2022 Mason Consolidated Schools Audit
 - C. Presentation of approved Reproductive Health/HIV Advisory Committee Documents
 - a. Reproductive Health/HIV Advisory Committee Mission Statement
 - b. Goals, Objectives, and Evaluation
 - c. Sex Education Definition
 - d. Reproductive Health/HIV Committee By-Laws
 - D. Presentation and First Reading of new Reproductive Health and Sex Education Approved Materials
- VI. **Student Council Reports**
 - A. Mason Senior High School
 - B. Mason Middle School
- VII. **Old Business**
 - A. Presentation of the minutes from the October 5, 2022, Board of Education Meeting
 - B. Presentation of the minutes from the October 25, 2022, Special Call Board of Education Meeting
- VIII. **Monthly Items**
 - A. Check Register
 - B. Board Financial Report
- IX. **New Business**
 - A. The next regularly scheduled Board of Education meeting will be held Wednesday, December 7, 2022, at 6:00 p.m. in the Library at Mason High School.
 - B. Recommendation to approve Middle School Youth in Government Trip November 20-22, 2022, Lansing, MI
 - C. Recommendation to approve Lenawee Christian athletic membership into Tri-County Conference beginning 2022-23 School Year

November 2, 2022

X. Consent Agenda

- A. Approve the minutes from the October 5, 2022, Board of Education Meeting
- B. Approve the minutes from the October 25, 2022, Special Call Board of Education Meeting
- C. Approve the October 2022 Check Register
- D. Approve Janet Connelly to attend Michigan Art Education Association Conference November 4-5, 2022, Grand Rapids, Michigan.
- E. Approve Reproductive Health/HIV Advisory Committee Documents
 - a. Reproductive Health/HIV Advisory Committee Mission Statement
 - b. Goals, Objectives, and Evaluation
 - c. Sex Education Definition
 - d. Reproductive Health/HIV Committee By-Laws

XI. Superintendent's Report

XII. 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

XIII. Board Reports/Comments

XIV. 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.

November 2, 2022