

AGENDA

Mason Consolidated Schools

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

Board of Education Meeting

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

- I. **Roll Call**
- II. **Pledge of Allegiance**
Pledge to be led by CES Student Council Officers.
- III. **Review/Approval of Agenda**
- IV. **Student Council Reports**
 - a. Middle School
 - b. High School
- V. **Special Presentation**
November Staff Member of the month (Leski Wittman Insurance Agency Sponsored)
Staff Recognition
- VI. **Superintendent's Report**
- VII. **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
- 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. Sinking Fund Report
 - d. The next regularly scheduled Mason Consolidated Schools Board of Education Meeting will be held on Wednesday, January 3, 2024, at 6:00 p.m. in the Mason Senior High School Library. This meeting will include the annual organization of the Board.
- X. **Action**
 - a. Recommendation to approve the attendance of Derrick Hayes and Stefanie Albring at the MIAAA Conference March 14-17, 2024 in Traver

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- b. Recommendation to approve annual 5th grade YMCA Camp Storer camp in Napoleon, Michigan January 31 – February 2, 2024.

XI. Consent Agenda

- a. Approve minutes from the November 1, 2023, Board of Education Meeting
- b. Approve minutes from the November 29, 2023, Special Call Board of Education Meeting
- c. Approve the November 2023 Check Register

XII. Board Reports/Comments

XIII. Adjournment

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