

AGENDA

Mason Consolidated Schools

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

Board of Education Meeting

Wednesday, January 4, 2023
Mason Senior High School Library
6:30 p.m.

- I. **Roll Call**
- II. **Pledge of Allegiance**
- III. **Review/Approval of Agenda**
- IV. **Student Council Reports**
 - A. Mason Senior High School
 - B. Mason Middle School
- V. **Special Presentations**
 - A. December Staff Member of the Month (Leski/Wittman Sponsored)
- VI. **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.
- VII. **Superintendent's Report**
- VIII. **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
- IX. **Old Business**
 - A. Presentation of the minutes from the December 7, 2022, Board of Education Meeting
 - B. Presentation of the Closed Session minutes from the December 7, 2022 Board of Education Meeting.
 - C. Review of Policy 3102 Smoking, Tobacco Products, Drugs, and Alcohol.
- X. **Monthly Items**
 - A. Check Register
 - B. Board Financial Report
- XI. **New Business**
 - A. Recommendation to approve Kimberly Massengill, for MCS Bus Driver at \$18.50 per hour pending receipt completion of required training and of favorable criminal history, background, and previous employer checks.

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XII. Consent Agenda

- A. Approve the minutes from the December 7, 2022, Board of Education Meeting
- B. Approve the Closed Session minutes from the December 7, 2022 Board of Education Meeting.
- C. Approve the December 2022 Check Register

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.

January 4, 2023