

AGENDA

Mason Consolidated Schools Meeting of the Board of Education

Wednesday, January 6, 2021

6:00 p.m.

Virtual

Public Act 228 of 2020 allows for public bodies to meet virtually. The Mason Consolidated Schools Board of Education will meet electronically via the web-based application, MS Teams Live Stream. The public may attend and participate in the Mason Consolidated Schools Board of Education meeting virtually using the following MS Teams Live Stream location.

The Board of Education encourages comments from the public. Members of the community are invited and encouraged to address the Board of Education during the public comment portion of the agenda. In order to participate during the public portion, the individual must register by making a request five minutes prior to the Board of Education meeting on: [Google Form](#). Five minutes prior to public comment registered members will receive an email with a phone number and meeting code to call.

When the Board of Education Presidents announces the public comment period, the registered community members will be given the opportunity to address the board. If you have any issues trying to make contact using the phone number and meeting code, please email ktuller@eriemason.k12.mi.us.

The public may attend and participate in the Mason Consolidated Schools Board of Education meeting virtually using the following MS Teams Live Stream location.

I. **Roll Call**

II. **Pledge of Allegiance**

III. **Oath of Office**

- Jamie Otting

IV. **Review/Approval of Agenda**

V. **Election of Board Officers**

- President, Vice-President, Treasurer, & Secretary

VI. **Reading of the School Board Member Code of Ethics**

- President of the Board of Education will read Policy 2302 Board Code of Ethics

VII. **Discussion**

A. Establishment of Board Committees - Assignment of Members to Committees

- Monroe County School Board Association/Representative to the ISD: (1 member)
- Michigan Association of School Boards Delegation Representative: (1 member)
- Reproductive Health/HIV: (2 members)
- Legislative Relations Network Representative: (1 member)
- Policy Committee: (Committee of the Whole)
- Interview Committee: Board members will be called as needed on a rotation basis. If unavailable or unreachable, the next available member will be called.

B. Designation of 2021 Board of Education Meeting Dates and Locations

- C. Board Salary
 - Policy 2306: Approved June 3, 2020: Board members will not receive compensation to attend Board meetings, or subcommittee meetings or for the performance of an authorized duty as a Board member.
- D. Designation of Cooley, Hehl, Sabo & Calkins PLLC CPA as Auditors for 2021

VIII. Old Business

- A. Presentation of minutes from the December 21, 2020 Board of Education Meeting
- B. Recommendation to approve pool facility roofing, roof decking and bar joists as recommended in the December 2020 Natatorium Assessment presented by SSOE Group.
- C. Recommendation to approve interior finish work as recommended in the December 2020 Natatorium Assessment presented by SSOE Group.
- D. Recommendation to approve HVAC work as recommended in the December 2020 Natatorium Assessment presented by SSOE Group.
- E. Recommendation to approve lighting replacement as recommended in the December 2020 Natatorium Assessment presented by SSOE Group.

IX. Monthly Items

- A. Check Register
- B. Sinking Fund Financial Report
- C. Special Projects Finance Report
- D. Board Financial Report
- E. Tax Report

X. New Business

- A. The next regular scheduled Board of Education meeting will be held on Monday, January 25, 2021 at 6:00 p.m.

XI. 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.

XII. Consent Agenda

- A. Approve the minutes from the December 21, 2020 Board of Education Meeting
- B. Approve the December 2020 check register
- C. Approve the designation of Cooley, Hehl, Sabo & Calkins PLLC CPA as auditors for 2021

XV. Action

- A. Approve the establishment of Board Committees - Assignment of Members to Committees
 - Monroe County School Board Association/Representative to the ISD: (1 member)
 - Michigan Association of School Boards Delegation Representative: (1 member)
 - Reproductive Health/HIV: (2 members)
 - Legislative Relations Network Representative: (1 member)
 - Policy Committee: (Committee of the Whole)
 - Interview Committee: Board members will be called as needed on a rotation basis. If unavailable or unreachable, the next available member will be called.
- B. Approve the recommendation of designation of 2021 Board Meeting Dates and Locations
- C. Approve pool facility roofing, roof decking and bar joists as recommended in the December 2020 Natatorium Assessment presented by SSOE Group.

- D. Approve interior finish work as recommended in the December 2020 Natatorium Assessment presented by SSOE Group.
- E. Approve HVAC work as recommended in the December 2020 Natatorium Assessment presented by SSOE Group.
- F. Approve lighting replacement as recommended in the December 2020 Natatorium Assessment presented by SSOE Group.

XIII. Adjournment