

AGENDA

Mason Consolidated Schools Meeting of the Board of Education

Wednesday, February 3, 2021

6:00 p.m.

Virtual

Recent amendments to the Open Meetings Act allow electronic board meetings in certain circumstances. 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. **Review/Approval of Agenda**

IV. **Special Presentations**

- MASB Data-Based Strategic Planning Service- Debbie Stair
- Report of Goal Progress- Student Achievement Outcomes Fall-Winter- Deb McCain, Ben Russow, Brandon Bates

V. **Old Business**

- A. Presentation of minutes from the January 25, 2021 Board of Education Meeting

VI. **Monthly Items**

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

VII. **New Business**

- A. The next regular scheduled Board of Education meeting will be held on Wednesday, March 3, 2021 at 6:00 p.m.
B. Recommendation to approve MASB for Data-Based Strategic Planning Services
C. Discussion of 2021 MASB Board of Directors Election Candidates

- D. Recommendation to extend FFCRA through March 31, 2021
- E. Reconfirmation of COVID-19 Extended Continuity of Learning Plan
- F. Report of two-way communication
- G. Recommendation to approve Policy 2501A- Electronic Board Meetings
- H. Recommendation to approve Policy Form 2501A-F-1 Electronic Board meeting Checklist
- I. Recommendation to approve Policy Form 2501-F-2 Advance Notice of Remote Participation
- J. Recommendation to approve Policy Form 2501A-F-3 Electronic Board of Education Meeting Notice
- K. Recommendation to hire Michael Valentine, Operations Director
- L. Recommendation to approve 3-year Lift Bus Lease at a total cost \$19,200 per year.
- M. Recommendation to approve seven, 3-year General Education bus leases at \$15,130 per year.

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 in a timely fashion. Questions associated with the General Public will be addressed.

IX. Consent Agenda

- A. Approve the minutes from the January 25, 2021 Board of Education Meeting
- B. Approve the January 2021 check register.

XV. Action

- A. Approve MASB for Data-Based Strategic Planning Services
- B. Approve the reconfirmation of the COVID-19 Extended Continuity of Learning Plan
- C. Approve selection of the 2021 MASB Board of Directors Election Candidate
- D. Approve recommendation to extend FFCRA through March 31, 2021
- E. Approve Policy 2501A- Electronic Board Meetings
- F. Approve Policy Form 2501A-F-1 Electronic Board meeting Checklist
- G. Approve Policy Form 2501-F-2 Advance Notice of Remote Participation
- H. Approve Policy Form 2501A-F-3 Electronic Board of Education Meeting Notice
- I. Approve the recommendation to hire Michael Valentine, Operations Director
- J. Approve the recommendation of 3-year Lift Bus Lease at a total cost \$19,200 per year.
- K. Approve the recommendation of seven, 3-year General Education bus lease at \$15,130 per year.

X. Board Reports/Comments

XI. Adjournment