

AGENDA

Mason Consolidated Schools Meeting of the Board of Education

Monday, February 7, 2022

6:00 p.m.

Mason Senior High School Library

- I. **Roll Call**
- II. **Pledge of Allegiance**
Led by Central Elementary Student
- III. **Review/Approval of Agenda**
- IV. **Special Presentations**
 - A. Student Council Report-High School
 - B. December Staff Member of the Month
 - C. Energy Savings Discussion- Ed Saplala, Veregy
 - D. Natatorium Update- Lance Mushung, SSSOE
- V. **Closed Session**
Section 8 (b): To consider the dismissal, suspension, or disciplining of a student if the public body is part of the school district, intermediate school district, or institution of higher education that the student is attending, and if the student or the student's parent or guardian requests a closed hearing.
- VI. **Superintendent's Report**
- VII. **Administrative Reports**
 - Elementary Principal
 - Middle School Principal
 - High School Principal
 - Athletic Director
 - Operations Director
- VIII. **Old Business**
 - A. Presentation of minutes from the January 5, 2022 Board of Education Meeting
 - B. Discussion of Policy 5106 Transgender Students
 - C. Discussion regarding stadium bleachers
 - D. Discussion 2022 MCS Board of Education Meeting Dates
- IX. **Monthly Items**
 - A. Check Register
 - B. Board Financial Report
 - C. Tax Report
- X. **New Business**
 - A. The next regularly scheduled Mason Consolidated Schools Board of Education Meeting will be held, Wednesday, March 2, 2022 at 6:00 p.m. in the Mason Senior High School Library.
 - B. Recommendation to approve the attendance of Athletic Director Dustin Pollard MIAAA 2022 Conference in Traverse City, Michigan March 18-21, 2022
 - C. MASB Board of Directors Selection Region 7
 - D. Recommendation to approve purchase of CTE Computer Information System equipment

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 January 5, 2022 Board of Education Meeting
- B. Approve the January 2022 check register
- C. Approve the attendance of Athletic Director Dustin Pollard MIAAA 2022 Conference in Traverse City, Michigan March 18-21, 2022
- D. Approve the revised 2022 Board of Education Meeting Dates

XIII. Action

- A. MASB Board of Directors Region 7 Selection
- B. Approve purchase of CTE Computer Information System equipment

XIV. Board Reports/Comments

XV. Adjournment