

AGENDA

Mason Consolidated Schools

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

Board of Education Meeting

Wednesday, February 7, 2024
Mason Senior High School Library
6:00 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. January Staff Member of the Month (Leski/Wittman Sponsored)
 - B. Staff Recognition
- 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 or designee in a timely fashion.
- 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
 - Food Service Director
- IX. **Monthly Items**
 - A. Check Register
 - B. Board Financial Report
 - C. Sinking Fund Report
 - D. Tax Report
 - E. The next regularly scheduled Mason Consolidated Schools Board of Education Meeting will be held on Wednesday, March 6, 2024, at 6:00 p.m. in the Mason Senior High School Library.
- X. **Consent Agenda**
 - A. Approve the minutes from the January 3, 2024 Board of Education Organizational Meeting
 - B. Approve the minutes from the January 3, 2024 Board of Education Meeting
 - C. Approve the minutes from the January 23, 2024 Board of Education Special Call Meeting
 - D. Approve the January 2024 Check Register
 - E. Approve MASB Board of Directors Region 7 Vote
 - F. Approve purchase and installation of NYQuist E7000 IP Paging System and Installation from Fairchild Communication Systems, Inc at a cost of \$74,575.

XI. Action

- A. Recommendation to approve Policy 4108 Union Activity and Representation
- B. Recommendation to approve Policy 4207 Third-Party Contracting of Non-Instructional Support Services
- C. Recommendation to approve Policy 4402-R Placement (formerly Assignment and Transfer)
- D. Recommendation to approve Policy 4403-R Performance Evaluation
- E. Recommendation to approve Policy 4404 Performance Based Compensation
- F. Recommendation to approve Policy 4405-R Reduction in Force and Recall
- G. Recommendation to approve Policy 4407 Discipline

XII. Closed Session

Per MCL 15.268 (c): For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if negotiating party requests a closed hearing.

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.