

AGENDA

Mason Consolidated Schools Meeting of the Board of Education

Wednesday, March 2, 2022

6:00 p.m.

Mason Senior High School Library

- I. **Roll Call**
- II. **Pledge of Allegiance**
Led by Central Elementary Students
- III. **Review/Approval of Agenda**
- IV. **Special Presentations**
 - A. Student Council Report-High School
 - B. Student Council Report-Middle School
 - C. February Staff Member of the Month
 - D. Staff Member Recognition of Achievement
- V. **Superintendent's Report**
- VI. **Administrative Reports**
 - Elementary Principal
 - Middle School Principal
 - High School Principal
 - Athletic Director
 - Operations Director
- VII. **Old Business**
 - A. Presentation of minutes from the February 7, 2022, Board of Education Meeting
 - B. Presentation of Closed Session Minutes from the February 7, 2022, Board of Education
 - C. Presentation of the minutes from the February 22, 2022, Special Call Meeting
 - D. Presentation of the Closed session minutes from the February 22, 2022, Special Call Meeting
 - E. Discussion regarding stadium bleachers
- VIII. **Monthly Items**
 - A. Check Register
 - B. Board Financial Report
 - C. Tax Report
- IX. **New Business**
 - A. The next regularly scheduled Mason Consolidated Schools Board of Education Meeting will be held, Wednesday, April 20, 2022, at 6:00 p.m. in the Mason Senior High School Library.
 - B. Recommendation to approve FY22 Budget Revision
 - C. Recommendation to approve the attendance of Finance Director, Dana Blair at the MSBO 2022 Conference in Grand Rapids, Michigan April 26-28, 2022
 - D. Recommendation to approve the attendance of Operations Director, Michael Valentine at the MSBO 2022 Conference in Grand Rapids, Michigan April 26-28, 2022
 - E. Recommendation to approve the attendance of Sophia Ostrosky at the Michigan Science Teachers Association Annual Conference 2022 in Lansing, Michigan March 4-5, 2022
 - F. Recommendation to approve overnight trip for Terrance Davison an YIG Members at the High School Spring Youth in Government Conference, March 17-20, 2022, in Lansing, Michigan.

- G. Recommendation to hire Emma Conway for I.F. Aide at Central Elementary at \$14.00 per hour.
- H. Recommendation to adopt revised Emergency Operations Plan

X. 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.

XI. Consent Agenda

- A. Approve minutes from the February 7, 2022, Board of Education Meeting
- B. Approve Closed Session Minutes from the February 7, 2022, Board of Education
- C. Approve minutes from the February 22, 2022, Special Call Meeting
- D. Approve Closed session minutes from the February 22, 2022, Special Call
- E. Approve FY22 Budget Revision
- F. Approve the attendance of Finance Director, Dana Blair at the MSBO 2022 Conference in Grand Rapids, Michigan April 26-28, 2022
- G. Approve the attendance of Operations Director, Michael Valentine at the MSBO 2022 Conference in Grand Rapids, Michigan April 26-28, 2022
- H. Approve the attendance of Sophia Ostrosky at the Michigan Science Teachers Association Annual Conference 2022 Conference in Lansing, Michigan March 4-5, 2022
- I. Approve overnight trip for the High School Spring Youth in Government Conference, March 17-20, 2022, in Lansing, Michigan.
- J. Approve hiring Emma Conway for I.F. Aide at Central Elementary at \$14.00 per hour
- K. Approve adoption of revised Emergency Operations Plan

XII. Board Reports/Comments

XIII. Adjournment