

AGENDA

Mason Consolidated Schools Meeting of the Board of Education

Wednesday, April 20, 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. March Staff Member of the Month
- V. **Old Business**
 - A. Presentation of minutes from the March 2, 2022, Board of Education Meeting
 - B. Discussion regarding stadium bleachers
- VI. **Superintendent's Report**
- VII. **Administrative Reports**
 - Elementary Principal
 - Middle School Principal
 - High School Principal
 - Athletic Director
 - Operations Director
- 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, May 4, 2022, at 6:00 p.m. in the Mason Senior High School Library.
 - B. Recommendation to approve Mason Consolidated Schools Sex Education Committee, Bylaws, Mission, and Goals
 - C. Recommendation to approve Mason Consolidated Schools Sex Education definition
 - D. First reading (per Revised School Code Sec. 1169) of Committee approved sex education curriculum materials.
 - E. Recommendation to approve the attendance of Secretary, Beth Sherman, at the Spring 2022 MPAAA Conference in Traverse City, Michigan May 2-4, 2022
 - F. Recommendation to approve the attendance of PE/Health Educator, Angie Gerber, at the Michigan School Health Coordinators Association Conference, in Traverse City, Michigan June 20-21, 2022
 - G. Recommendation of Schools of Choice 105 Opt-Out Resolution
 - H. Recommendation of Schools of Choice Selection 105c Opt-In Resolution

- I. Recommendation to approve purchase of 170 Chromebook devices, warranties, insurance, and cases for \$58,057.62

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 the attendance of Secretary, Beth Sherman, at the Spring 2022 MPAAA Conference in Traverse City, Michigan May 2-4, 2022
- B. Approve the attendance of PE/Health Educator, Angie Gerber, at the Michigan School Health Coordinators Association Conference, in Traverse City, Michigan June 20-21, 2022
- C. Approve the recommendation of Schools of Choice 105 Opt-Out Resolution
- D. Approve the recommendation of Schools of Choice Selection 105c Opt-In Resolution
- E. Approve Mason Consolidated Schools Sex Education Committee, Bylaws, Mission, and Goals
- F. Approve Mason Consolidated Schools Sex Education definition
- G. Approve purchase of 170 Chromebook devices, warranties, insurance, and cases for \$58,057.62

XII. Board Reports/Comments

XIII. Appoint Hearing Officer

XIV. Closed Session (1)

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.

XV. Student Discipline Resolution (1)

XVI. Closed Session (2)

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.

XVII. Student Discipline Resolution (2)

XVIII. Adjournment