

AGENDA

Mason Consolidated Schools Meeting of the Board of Education

Meeting

Wednesday, May 5, 2021
6:00 p.m.

NOTE: The Mason Consolidated Board of Education Meeting will be held in the High School Library. All attendees must socially distance and wear a mask while in attendance at the meeting.

The Board of Education encourages comments from the public. Please fill out a blue comment card and submit it to any Board of Education member. The Board of Education will only take questions / comments during the Public Comment section of the agenda.

I. **Roll Call**

II. **Pledge of Allegiance**

III. **Review/Approval of Agenda**

IV. **Old Business**

- A. Presentation of minutes from the April 14, 2021 Board of Education minutes
- B. Discussion of update on SSOE Design Proposal for the Mason High School Natatorium

V. **Mason Transportation Association Grievance**

VI. **Monthly Items**

- A. Check Register
- B. Board Financial Report
- C. Sinking Fund Projects Update
- D. Tax Report

VII. **New Business**

- A. The next regular scheduled Board of Education meeting will be held Wednesday, May 17, 2021 at 6:00 p.m. in the Library at Mason High School.
- B. First reading (per Revised School Code Sec. 1169) of Committee approved sex education curriculum materials.
- C. Recommendation to approve Sex Education Advisory Board developed and approved documents
 - a. Reproductive Health-HIV Committee Bylaws
 - b. Mission Statement
 - c. Sex Education Definition
 - d. Goals, Objectives, & Evaluations
- D. Recommendation to approve Masin Roofing for roofing repair above High School band room and high school courtyard.
 - a. Masin Roofing Quote
 - b. Aerial View
 - c. Manchester Roofing Quote
 - i. Band room
 - ii. Courtyard
 - d. Nordmann Roofing Quote

- E. Reconfirmation of COVID-19 Extended Continuity of Learning Plan
- F. Report of Two-way Communication
- G. Recommendation to purchase a Switchvox Phone System, installation, and support from Epic Technology Solutions
- H. Recommendation to approve 175 Chromebook devices, warranties, insurance, and cases for \$62,991.25

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 April 14, 2021 Board of Education Meeting
- B. Approve the April 2021 Check Register
- C. Recommendation to approve Sex Education Advisory Board developed and approved documents
 - a. Reproductive Health-HIV Committee Bylaws
 - b. Mission Statement
 - c. Sex Education Definition
 - d. Goals, Objectives, & Evaluations

X. Action

- A. Approve the recommendation to approve Masin Roofing for roofing repair above High School band room and high school courtyard.
- B. Approve the Reconfirmation of COVID-19 Extended Learning and Continuity Plan
- C. Approve the recommendation to purchase a Switchvox Phone System, installation, and support from Epic Technology Solutions
- D. Approve the recommendation for 175 Chromebook devices, warranties, insurance, and cases for \$62,991.25
- E. Mason Transportation Association Grievance

XI. Closed Session

Per MCL 15.268 Section 8(c) For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed meeting.

XII. Adjournment