

AGENDA

Mason Consolidated Schools

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

Board of Education Meeting

Wednesday, July 10, 2024

Mason Senior High School -IVN Room

6:00 pm

I. Roll Call

II. Pledge of Allegiance

III. Review/Approval of Agenda

IV. Special Presentation

Presentation of Reproductive Health / HIV Committee Goals 2-Year Report-Ms. Brenda Huber

V. Closed Session:

Section 8 (a): To consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic evaluation of, a public officer, employee, staff member, or individual agent, if the named person requests a closed hearing.

Section 8 (c): For strategy and negotiation sessions connected with negotiations of a collective bargaining agreement if either party request a closed hearing.

VI. Approve Closed Session Minutes

VII. Public Comment

This portion of the agenda is for citizens to address any questions or comments to the Board. The Board will listen, take comments and questions under advisement, and not respond at this time. The presiding officer will refer questions to the superintendent for research and response.

VIII. Superintendent's Report

IX. Monthly Items

- A. Check Register
- B. Financial Report
- C. The next regularly scheduled Mason Consolidated Schools Board of Education Meeting will be held on Wednesday, August 7, 2024, at 6:00 p.m. in the Mason Senior High School IVN Room.

X. Consent Agenda

- A. Approve the June 18, 2024, Board of Education Meeting Minutes.
- B. Approve the corrected pay scale for Instructional/IF Aides/Non-instructional Aides/GSRP Aides
- C. Approve the June 2024 Check Register

XI. Action

- A. Approve the ratification of the Erie Mason Education Association/Mason Consolidated Schools Master Agreement
- B. Approve the hire of Alison Drougel, High School English pending receipt of favorable criminal history, background, and certification.
- C. Approve recommendation of 2024-2025 Individual Contracts
- D. Approve the attendance of Superintendent Kelli Tuller at the MASA Fall Conference in Traverse City, Michigan September 17-20, 2024
- E. Superintendent Evaluation Rating

XII. Celebrations

XIII. Adjournment