

# AGENDA

## Mason Consolidated Schools Meeting of the Board of Education

### Meeting

Monday, July 19, 2021  
6:00 p.m.

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. **Special Presentation**

Kenneth J. Miller Memorial Scholarship Presentation

V. **Old Business**

- A. Presentation of minutes from the June 22, 2021, Board of Education Meeting
- B. Presentation of Closed Session minutes from the June 22, 2021, Board of Education Meeting

VI. **Monthly Items**

- A. Natatorium Update-Lance Mushung, SSOE
- B. Check Register
- C. Board Financial Report

VII. **New Business**

- A. The next regular scheduled Board of Education meeting will be held Wednesday, August 4, 2021, at 6:00 p.m. in the Library at Mason High School.
- B. Recommendation to approve Sophia Ostrosky for MS Science/STEM position at step 1 BA pending favorable criminal history and background checks.
- C. Recommendation to purchase bus cameras.
- D. Recommendation to purchase 220 Apple 8<sup>th</sup> Generation iPads and cases for \$72, 369 with expected reimbursement from the Emergency Connectivity Fund of \$64,680
- E. Recommendation to approve the designation of Depositories: Fifth Third Bank, First Merchants, Flagstar, and Huntington
- F. Recommendation to approve the designation of Thrun Law Firm to be placed on retainer
- G. Recommendation to approve the designation of the principal office of the District.
- H. Annual review of Board of Education Policies 1201, 3202, 4104, & 5307
- I. Discussion of COVID-19 updates and prevention strategies for 2021-2022 school year

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. Superintendent's Report**

**X. Consent Agenda**

- A. Approve the minutes from the June 22, 2021, Board of Education Meeting
- B. Approve the minutes from the June 22, 2021, Closed Session
- C. Approve the June 2021 Check Register
- D. Approve the designation of the following depositories for the District: Fifth Third Bank, First Merchants, Flagstar, and Huntington
- E. Approve the designation of Thrun Law Firm to be placed on retainer with regard to personnel and all other legal matters
- F. Approve to designate 2400 Mason Eagles Drive, Erie, Michigan, as the principal office of the District

**XI. Action**

- A. Approve the recommendation to hire Sophia Ostrosky for MS Science/STEM position at step 1 BA pending favorable criminal history and background checks.
- B. Approve the recommendation to purchase bus cameras.
- C. Approve the recommendation to purchase 220 Apple 8<sup>th</sup> Generation iPads and cases for \$72, 369 with expected reimbursement from the Emergency Connectivity Fund of \$64,680

**XII. Board Reports/Comments**

**XIII. 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.

**XIV. Adjournment**