

# AGENDA

## Mason Consolidated Schools

Board of Education

2400 Mason Eagle's Drive

Erie, MI 48133

734.848.9301

### Board of Education Meeting

Wednesday, August 2, 2023

Mason Senior High School Library

6:00 p.m.

- I. **Roll Call**
- II. **Pledge of Allegiance**
- III. **Review/Approval of Agenda**
- IV. **New Staff Introductions**
- V. **Superintendent's Report**
- VI. **Administrative Reports**
  - a. Technology Director
  - b. Operations Director
- VII. **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 or designee in a timely fashion.
- VIII. **Monthly Items**
  - a. Check Register
  - b. Board Financial Report
- IX. **Discussion**

The next regularly scheduled Mason Consolidated Schools Board of Education Meeting will be held, Wednesday, September 6, 2023, at 6:00 p.m. in the Mason Senior High School Library.
- X. **Action**
  - a. Recommendation to approve Kelly Roberts for HS MAVA position at step 1BA pending receipt of favorable criminal history, background checks, and required certification.
  - b. Recommendation to hire Derrick Hayes as Dean of Students/Athletic Director at \$72,197
  - c. Recommendation to hire Alyssa Chontos, CES IF Aide, at \$14 per hour.
  - d. Recommendation to hire Stephanie Ashbeck, CES IF Aide, at \$14 per hour.
  - e. Recommendation to approve an increase in athletic fees.
  - f. Recommendation of additional G.P.A. scale for recognition of Advanced Placement Courses.
  - g. Recommendation to hire Lisa Smagner, Deli Position, at \$14.21 per hour.
- XI. **Consent Agenda**
  - a. Approve minutes from the July 12, 2023, Board of Education Meeting
  - b. Approve the Closed Session minutes from the July 12, 2023 Board of Education Meeting.
  - c. Approve the July 2023 Check Register
  - d. Approve CES Student Code of Conduct

August 2, 2023

Persons with disabilities who need special accommodations should contact the Superintendent's Office by calling 734.848.9301, three business days prior to the Board of Education Meeting. Official Minutes of School Board Meetings are stored and available for review in the Superintendent's Office.

- e. Approve MMS Student Code of Conduct
- f. Approve MSHS/MAVA Student Code of Conduct
- g. Approve GSRP Teacher Contract
- h. Approve Jason Burt to attend 2023 MAEDS Conference in Traverse City, MI October 25-27, 2023.

**XII. Board Reports/Comments**

**XIII. Adjournment**

August 2, 2023

Persons with disabilities who need special accommodations should contact the Superintendent's Office by calling 734.848.9301, three business days prior to the Board of Education Meeting. Official Minutes of School Board Meetings are stored and available for review in the Superintendent's Office.