# Mason Consolidated Schools



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

# **Board of Education Meeting**

Wednesday, August 7, 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 by Perspectives Consulting Group

- V. Closed Session: 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. Administrative Reports

#### X. 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, September 4, 2024, at 6:00 p.m. in the Mason Senior High School Library.

#### XI. Consent Agenda

- A. Approve the July 10, 2024, Board of Education Meeting Minutes.
- B. Approve the 2024-2025 CES Student Handbook
- C. Approve the 2024-2025 MMS Student Handbook
- D. Approve the 2024-2025 MSHS/MAVA Student Handbook
- E. Approve July 2024 Check Register
- F. Approve the attendance of Jason Burt at the Annual MAEDS Conference in Traverse City, MI October 23-25, 2024.

#### XII. Action

- A. Approve the hire of Stephanie Malik, High School Science, at Step 13 MA \$73,416.34 pending receipt of favorable criminal history and background checks.
- B. Approve the hire of Sharlene Jacobs, Amber LaChance, Sara McManaway, Ivy Buckenmeyer, and Amber Brackin as I.F. Aides at CES at \$14.42 per hour.
- C. Approve partnership with Ida Public Schools for transportation supervisor services for the 2024-2025 school year.
- D. Approve the rehire of Shelia Pietrykowski as MCS driver at \$18.50 per hour.
- E. Approve 2024-2027 Superintendent's contract.

### XIII. Celebrations

### XIV. Adjournment