

# AGENDA

## Mason Consolidated Schools

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

### Board of Education Meeting

Wednesday, September 7, 2022  
Mason Senior High School Library  
6:00 p.m.

I. **Roll Call**

II. **Pledge of Allegiance**

III. **Review/Approval of Agenda**

IV. **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.

V. **Old Business**

A. Presentation of minutes from the August 10, 2022, Board of Education Meeting

VI. **Monthly Items**

- A. Check Register
- B. Board Financial Report
- C. Sinking Fund Report

VII. **New Business**

- A. The next regular scheduled Board of Education meeting will be held Wednesday, October 5, 2022, at 6:00 p.m. in the Library at Mason High School.
- B. Recommendation to approve Justin Johnson for the Instrumental/Vocal Music position at Step 6-BA \$48,492 pending favorable criminal history and background checks.
- C. Recommendation to approve Kari Cooley for the Middle School Science position at Step 1-BA \$36,075 pending meeting favorable criminal history, background, and certification requirements.
- D. Recommendation to approve the 2022-2023 Central Elementary Student Handbook
- E. Recommendation to approve the 2022-2023 Mason Middle School Student Handbook
- F. Recommendation to approve the 2022-2023 Mason Senior High/MAVA Student Handbook
- G. Recommendation to approve Pittsford High School for 2022-2024 TCC Membership
- H. Recommendation to approve overnight stay for Beth Sherman to attend the MPAAA Fall Conference in Bay City, MI September 19-22, 2022.
- I. Recommendation to approve overnight stay for Jason Burt to attend MAEDS Fall Conference in Traverse City, MI October
- J. Recommendation to approve overnight stay for Michael Valentine to attend MSBO Facilities and Operator Director Conference in Thompsonville, MI October 2-5, 2022, Thompsonville, MI.
- K. Recommendation to rescind approval of employment of Andrea Basile, Bus Driver.

VIII. **Consent Agenda**

- A. Approve the minutes from the August 10, 2022, Board of Education Meeting
- B. Approve the August 2022 Check Register

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- C. Approve Pittsford High School for 2022-2024 TCC Membership
- D. Approve overnight stay for Beth Sherman to attend the MPAAA Fall Conference in Bay City, MI September 19-22, 2022.
- E. Approve overnight stay for Jason Burt to attend MAEDS Fall Conference in Traverse City, MI October 26 -28, 2022.
- F. Approve overnight stay for Michael Valentine to attend MSBO Facilities and Operator Director Conference in Thompsonville, MI October 2-5, 2022, Thompsonville, MI.

**IX. Superintendent's Report**

**X. Administrative Reports**

- Elementary Principal
- Middle School Principal
- High School Principal
- Athletic Director
- Operations Director
- Finance and Business Services

**XI. Board Reports/Comments**

**XII. Adjournment**

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.

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