

# AGENDA

## Mason Consolidated Schools

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

### Board of Education Meeting

Wednesday, October 4, 2023  
Mason Senior High School Library  
6:00 p.m.

- I. **Roll Call**
- II. **Pledge of Allegiance**
- III. **Review/Approval of Agenda**
- IV. **Student Council Reports**
  - a. Middle School
  - b. High School- Rayann Durocher
- V. **Special Presentation**

September Staff Member of the month (Leski Wittman Insurance Agency Sponsored)
- VI. **Superintendent's Report**
- VII. **Administrative Reports**
  - Elementary Principal (Announcements and Attendance)
  - Middle School Principal (Announcements and Attendance)
  - High School Principal (Announcements and Attendance)
  - Athletic Director
  - Operations Director
  - Technology Director
  - Food Service Director
- 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 or designee in a timely fashion.
- IX. **Monthly Items**
  - a. Check Register
  - b. Board Financial Report
  - c. The next regularly scheduled Mason Consolidated Schools Board of Education Meeting will be held, on Wednesday, November 1, 2023, at 6:00 p.m. in the Mason Senior High School Library.
- X. **Action**
  - a. Recommendation to award Herkimer Radio Service contract for mobile and handheld unit replacement at a cost of \$40,664.79.
  - b. Recommendation to approve Middle School Youth in Government trip to Lansing, MI November 19- 21, 2023.
  - c. Recommendation to hire Amanda Fitz for the Deli position at \$14.21 per hour pending favorable criminal history and background checks.

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- d. Recommendation to rehire Linda Mold as an MCS Driver at \$18.50 per hour.
- e. Recommendation to approve optional revision to Policy 4216: Personal Communication Devices
- f. Recommendation to adopt 4200 Employee Conduct and Ethics: Policy 4228 No Expectation of Privacy

**XI. Consent Agenda**

- a. Approve minutes from the September 6, 2023, Board of Education Meeting
- b. Approve the September 2023 Check Register
- c. Approve CES Schedule B, PLC Leader, Mentor positions
- d. Approve MMS Schedule B, PLC Leader, Mentor positions
- e. Approve MSHS Schedule B, PLC Leader, Mentor positions
- f. Approve Angie Gerber to attend the SHAPE Physical Education Conference November 2-4, 2023 in Lansing, MI.

**XII. Board Reports/Comments**

**XIII. Adjournment**

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