

AGENDA

Mason Consolidated Schools

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

Board of Education Meeting

Wednesday, November 1, 2023
Mason Senior High School Library
6:00 p.m.

- I. **Roll Call**
- II. **Pledge of Allegiance**
Pledge to be led by CES Student Council Officers.
- III. **Review/Approval of Agenda**
- IV. **Student Council Reports**
 - a. Middle School
 - b. High School
- V. **Special Presentation**
October Staff Member of the month (Leski Wittman Insurance Agency Sponsored)
Mason Wellness Committee-Policy 5707 Revision
- 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. Sinking Fund Report
 - d. Tax Collection Report
 - e. The next regularly scheduled Mason Consolidated Schools Board of Education Meeting will be held, on Wednesday, December 6, 2023, at 6:00 p.m. in the Mason Senior High School Library.
- X. **Action**
 - a. Recommendation to hire Bill Jacobs for completion of the bus garage meeting room/office project.

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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.

- b. Recommendation to hire Cheyln Welling for the #2 Cool/Cashier position at \$14.21 per hour.
- c. Recommendation to contract with DAS Energy Systems for retubing of HS boiler.

XI. Consent Agenda

- a. Approve minutes from the October 4, 2023, Board of Education Meeting
- b. Approve the October 2023 Check Register

XII. Board Reports/Comments

XIII. Adjournment

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