

AGENDA

Mason Consolidated Schools

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

Board of Education Meeting

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

- I. **Roll Call**
- II. **Pledge of Allegiance**
Central Elementary School Student
- III. **Review/Approval of Agenda**
- IV. **Student Council Reports**
 - A. Mason Senior High School
 - B. Mason Middle School
- V. **Special Presentations**
 - A. November Staff Member of the Month (Leski/Wittman Sponsored)
- VI. **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.
- VII. **Superintendent's Report**
- VIII. **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
- IX. **Old Business**
 - A. Presentation of the minutes from the November 2, 2022, Board of Education Meeting
 - B. Second Reading of new Reproductive Health and Sex Education Approved Materials
 - C. Review of Policy 3102 Smoking, Tobacco Products, Drugs, and Alcohol.
- X. **Monthly Items**
 - A. Check Register
 - B. Board Financial Report
- XI. **New Business**
 - A. The Mason Consolidated Schools Annual Organizational Meeting will take place at 6:00 p.m. on January 4, 2023 in the Mason Senior High School library.

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- B. The next regularly scheduled Board of Education meeting will be held Wednesday, January 4, 2023, at 6:30 p.m. in the Mason Senior High School Library.
- C. Recommendation to approve Brandi Redford, for IF Aide position at CES at \$14 per hour.
- D. Recommendation to approve Virginia Drapkin, for IF Aide position at CES at \$14 per hour.
- E. Recommendation to approve Tracy Barczewski for the Maintenance I position at \$20.68 plus \$0.20 additional for certification held pending favorable criminal history and background checks.

XII. Consent Agenda

- A. Approve the minutes from the November 2, 2022, Board of Education Meeting
- B. Approve the November 2022 Check Register
- C. Recommendation to approve Kelli Tuller to attend the MASA Midwinter Conference January 18-20, 2023, in Kalamazoo, MI.
- D. Recommendation to approve overnight trip to YMCA Camp Storer, Jackson, MI February 1- 3, 2023.
- E. Recommendation to approve 8th grade overnight trip to Cincinnati, OH, June 1-2, 2023 at no cost to the district.

XIII. Board Reports/Comments

XIV. Closed Session

Section 8 (b): To consider the dismissal, suspension, or disciplining of a student if the public body is part of the school district, intermediate school district, or institution of higher education that the student is attending, and if the student or the student's parent or guardian requests a closed hearing.

XV. Student Discipline Determination

XVI. 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.