

AGENDA

Mason Consolidated Schools Meeting of the Board of Education

Regular Meeting
Monday, December 21, 2020
6:00 p.m.
Virtual

Public Act 228 of 2020 allows for public bodies to meet virtually. The Mason Consolidated Schools Board of Education will meet electronically via the web-based application, MS Teams Live Stream. The public may attend and participate in the Mason Consolidated Schools Board of Education meeting virtually using the following MS Teams Live Stream location.

The Board of Education encourages comments from the public. Members of the community are invited and encouraged to address the Board of Education during the public comment portion of the agenda. In order to participate during the public portion, the individual must register by making a request five minutes prior to the Board of Education meeting on: [Google Form](#). Five minutes prior to public comment registered members will receive an email with a phone number and meeting code to call.

When the Board of Education Presidents announces the public comment period, the registered community members will be given the opportunity to address the board. If you have any issues trying to make contact using the phone number and meeting code, please email ktuller@eriemason.k12.mi.us.

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Click here: [Join MS Teams Live Stream](#)

- I. **Roll Call**
- II. **Pledge of Allegiance**
- III. **Review/Approval of Agenda**
- IV. **Special Presentations**
 - Pool Facility Update- Architect, Lance Mushung SSOE
- V. **Old Business**
 - A. Presentation of minutes from the December 9, 2020 Board of Education Meeting
 - B. Presentation of minutes from the December 9, 2020 Board of Education Meeting Closed Session
- VI. **New Business**
 - A. The Board of Education Organizational Meeting will be held on Wednesday, January 6, 2021 at 6:00 p.m.
 - B. The next regularly scheduled Board of Education meeting will immediately follow the Board of Education Organizational Meeting held on Wednesday, January 6, 2021
 - C. Recommendation to revise Policy 5301 Compulsory Attendance, Absenteeism, and Truancy
 - D. Recommendation to reinstate salary steps for all eligible employees
 - E. Recommendation of cash in lieu amounts for the remainder of SY20-21 pay cycles

- F. Recommendation to begin the bid process for replacing the district phone system
- G. Recommendation to approve SSOE Group as project manager for pool facility
- H. Recommendation to approve pool facility repairs

VII. 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.

VIII. Superintendent's Report

IX. Administrative Reports

- Elementary Principal
- Middle School Principal
- High School Principal
- Athletic Director

X. Consent Agenda

- A. Approve the minutes from the December 9, 2020 Board of Education Meeting
- B. Approve the minutes from the December 9, 2020 Board of Education Meeting Closed Session

XI. Action

- A. Approve recommendation to revise Policy 5301 Compulsory Attendance, Absenteeism, and Truancy
- B. Approve recommendation to reinstate salary steps for all eligible employees
- C. Approve recommendation of cash in lieu amounts for the remainder of SY20-21 pay cycles
- D. Approve recommendation to begin the bid process for replacing the district phone system
- E. Approve recommendation of SSOE Group as project manager for pool facility
- F. Approve recommendation to begin pool facility repairs

XII. Board Reports/Comments

XIII. Adjournment