## Mason Consolidated Schools



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

# **Board of Education Meeting**

Wednesday, October 1, 2025

Mason Senior High School -Library

6:00 pm

- I. Roll Call
- II. Pledge of Allegiance
- III. Review/Approval of Agenda
- IV. Recognition
- V. Discussion: School Safety Update-SRO Bill Rollins

#### VI. Public Comment

This portion of the agenda is for citizens to address any questions or comments to the Board. The Board will listen, take comments and questions under advisement, and not respond at this time. The presiding officer will refer questions to the superintendent for research and response.

## VII. Superintendent's Report

#### **VIII.** Administrative Reports

## IX. Monthly Items

- A. Check Register
- C. The next regularly scheduled Mason Consolidated Schools Board of Education Meeting will be held on Wednesday, November 5, 2025, at 6:00 p.m. in the Mason Senior High School Library.

#### X. Consent Agenda

- A. Approve the September 3, 2025, Board of Education Meeting Minutes.
- B. Approve September 2025 Check Register
- C. Approve District 2025-2026 Schedule B and extra duties staff
- D. Approve Thrun Law Firm recommended policy revisions 3110, 3115, 3115A, 3118,3407,4407,4408,5411,5701,5712

#### XI. Action

- A. Recommendation to accept agreement with Trane Technologies for Comprehensive Energy Assessment
- B. Recommendation to approve Abby Kohler for attendance at the Michigan World Language Conference in Lansing, MI, October 23-24, 2025.
- C. Recommendation to approve Courtney Hammond for attendance at the MSBO Facilities and Operations Conference in Thompsonville, MI October 5 7, 2025.
- D. Recommendation to approve the purchase of 25 Apple Ipads and cases for the elementary at a cost of \$25,373.75 from the Technology Enhancement Millage Funds.
- E. Recommendation to approve the revised Emergency Operations Plan (EOP)
- F. Recommendation to approve Thrun Law Firm recommended policy revisions 3201A, 4105B, 5407
- G. Recommendation to intentionally leave blank Policy 3121
- H. Recommendation to hire Haleigh Edmonds as a CES, IF aide, at \$14.85 pending favorable criminal history and background checks.

## XII. Celebrations

**XIII.** Closed Session: Section 8 (b): To consider the dismissal, suspension, or discipline 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.

## XIV. Student Discipline

- A. Hearing
- B. Resolution

XV.	<b>Adjournment</b>

Persons with disabilities who need special accommodation 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.