

# AGENDA

## Board of Education Meeting

Wednesday, July 9, 2025

Mason Senior High School -IVN Room

6:00 pm

**I. Roll Call**

**II. Pledge of Allegiance**

**III. Review/Approval of Agenda**

**IV. 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. Each participant will be permitted a maximum of three minutes to speak and will be notified when time has expired.

**V. Superintendent's Report**

**VI. Monthly Items**

- A. Check Register
- B. Financial Reports
- C. The next regularly scheduled meeting of the Mason Consolidated Schools Board of Education Meeting will be held on Wednesday, August 6, 2025, at 6:00 p.m. in the Mason High School IVN Room.

**VII. Consent Agenda**

- A. Approve June 18, 2025, Board of Education Closed Session Meeting Minutes
- B. Approve the June 2025 Check Register

**VIII. Closed Session** Section 8 (a): To consider the dismissal, suspension, or discipline of, or to hear complaints or charges brought against, or to consider a periodic evaluation of, a public officer, employee, staff member, or individual agent, if the named person requests a closed hearing.

**IX. Action**

- A. Approve June 18, 2025, Board of Education Meeting Minutes with recommended revision
- B. Recommendation to enter into a cooperative agreement between Monroe County Intermediate School District and Mason Consolidated Schools for Technology Services
- C. Recommendation to enter into a cooperative agreement between Monroe County Intermediate School District and Mason Consolidated Schools for Business Services
- D. Recommendation to approve Tanner Supply Company for the 2025 Entrance Doors and Vestibule Project at the quote amount of \$86,390.
- E. Approve the hire of Tiffany Gueli at \$21.30 pending favorable reference, criminal history and background checks
- F. Recommendation for termination of Director of Business Services Contract

**X. Celebrations**

**XI. Closed Session**

Section 8 (h): To consider material exempt from discussion or disclosure by state or federal statute.

**XII. Adjournment**

*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.*