

AGENDA

Mason Consolidated Schools

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

Board of Education Meeting

Wednesday, November 6, 2024
Mason Senior High School -Library

6:00 pm

- I. **Roll Call**
- II. **Pledge of Allegiance**
- III. **Review/Approval of Agenda**
- IV. **Student Council Report(s)**
- V. **Special Presentations**
 - A. Staff Members of the Month-Sponsored by Leski Wittman Insurance Agency
 - B. Mason Consolidated Schools FY24 Audit
 - C. Voter Approval Survey Outcomes
- VI. **Superintendent's Report**
- VII. **Administrative Reports**
- VIII. **Monthly Items**
 - A. Check Register
 - B. Financial Report
 - C. The next regularly scheduled Mason Consolidated Schools Board of Education Meeting will be held on Wednesday, December 3, 2024, at 6:00 p.m. in the Mason Senior High School Library.
- IX. **Consent Agenda**
 - A. Approve the October 2, 2024, Board of Education Meeting Minutes.
 - B. Approve the October 2024 Check Register
 - C. Approve the attendance of Angie Gerber and Brenda Huber at the SHAPE Convention 2024 November 7-8, 2024, in Lansing, MI.
 - D. Approve the MS Youth in Government trip November 24-26, 2024, in Lansing, Michigan.
 - E. Approve the purchase of a 2023 Doosan G250N-7 forklift from Forklift Group at \$26,900
 - F. Approve the replacement of the Mason Middle School Gymnasium doors by Tanner Supply at \$10,428.
- X. **Action**
 - A. Approve Policy Changes/Additions 3501, 4105A, 4105B, 4106, 4213, 5714, 5715
 - B. Approve Fiscal Year 2024 Audit as presented
 - C. Approve the May 2025 Bond Proposal Ballot Option(s) -Grant Superintendent authority to proceed
- XI. **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.
- XII. **Celebrations**
- XIII. **Adjournment**