

# AGENDA

Regular/Organizational Meeting  
Wednesday, January 7, 2026  
6:00 p.m.  
Mason High School Library

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Election of Board Officers**
- IV. **Review/Approval of Agenda**
- V. **Reading of the School Board Member Code of Ethics**
- VI. **Discussion**
  - A. Assignment of Members to Committees
  - B. Access Points RFP
- VII. **Student Council Report(s)**
- VIII. **Special Presentations**
  - A. Board Member Appreciation
  - B. Staff Member of the Month-Sponsored by Leski Wittman Insurance Agency
  - C. Request for overnight trip-Journalism Educators Association Spring National High School Students Convention April 16-19, in Minneapolis.
  - D. Recognition of Student Accolades
- IX. **Superintendent's Report**
- X. **Administrative Reports**
- XI. **Monthly Items**
  - A. Check Register
  - B. Financial Reports
- XII. **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.
- XIII. **Consent Agenda**
  - A. Approve the December 3, 2025 Board of Education Minutes
  - B. Approve the December 3, 2025 Board of Education Closed Session Minutes
  - C. Approve the December 2025 Check Register
  - D. Approve the designation of Calkins Hehl Rafko, CPAs, PLLC as auditors for 2026
  - E. Approve Board Member Committee Representation
  - F. Approve the designation of 2026 Board Meeting Dates
  - G. Approve retaining of Thrun Law Firm
  - H. Approve the designation of the principal office of the District as 2400 Mason Eagles Drive, Erie, Michigan 48133
  - I. Approve First Merchants, Flagstar, and Huntington as district depositories.

**XIV. Action**

- A. Approve high school media students and approved staff to attend the Journalism Educators Association Spring National High School Students Convention April 16-19, in Minneapolis.
- B. Approve Mary Prickett for the position of General Education Route Driver at \$19.25 per hour contingent upon successful completion and receipt of all required licensing, certifications, background checks, and any other qualifications mandated by state law and district policy. Final employment approval will be granted once all requirements have been fully met and verified.
- C. Approve Andrew Worrell for the position of General Education Route Driver at \$19.25 per hour contingent upon the successful completion and receipt of all required licensing, certifications, background checks, and any other qualifications mandated by state law and district policy. Final employment approval will be granted once all requirements have been fully met and verified.
- D. Approve Kristen Russeau for the position of Cook#2/Cashier at \$15.08 per hour.
- E. Approve Heather Johnson for the position of CES IF Aide at \$14.85 per hour.
- F. Approve Verkata/KWS for door access systems
- G. Approve Dominick Chrysochoos and Hannah Sugg to attend the Michigan Science Teachers Association Conference, March 6-7, 2026, in Kalamazoo, MI.

**XV. Celebrations**

- XVI. Closed Session: Closed Session:** Section 8 (c): For strategy and negotiation sessions connected with negotiations of a collective bargaining agreement if either party requests a closed hearing.

**XVII. Student Discipline Hearing**

**XVIII. Student Discipline Resolution**

**XIX. Adjournment**