

AGENDA

Mason Consolidated Schools

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

Board of Education Meeting

Wednesday, May 7, 2025

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 Presentation(s)

- A. Staff Member of the Month-Sponsored by Leski Wittman Insurance Agency
- B. Recognition(s)

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

VII. Superintendent's Report

VIII. Administrative Reports

IX. Monthly Items

- A. Check Register
- B. Financial Reports
- C. Sinking Fund
- D. Tax Collection Report
- E. A Special Call Mason Consolidated Schools Board of Education Meeting will be held on Wednesday, June 11, 2025, at 6:00 p.m. in the Mason High School Library.
- F. The next regularly scheduled/budget hearing Mason Consolidated Schools Board of Education Meeting will be held on Wednesday, June 18, 2025, at 6:00 p.m. in the Mason High School Library.

X. Consent Agenda

- A. Approve the April 8, 2025, Board of Education Meeting Minutes.
- B. Approve the April 2025 Check Register
- C. Approve the attendance of Shawna Lucarelli at the Emerging Leaders 2025 Conference July 8-July 10, 2025 in Lansing, MI.
- D. Approve the Reproductive Health-HIV Committee Members
- E. Approve the Reproductive Health-HIV Committee reviewed and approved bylaws, mission, goals, objectives, evaluation and sex education definition.

XI. Discussion

- A. First reading of Reproductive Health/HIV Committee recommended reproductive health/sex education materials
- B. Consider MCS Board of Education Member to designate as the representative responsible for casting a vote during the MCISD Biennial Election.

XII. Action

- A. Approve the 2025-2026 District Calendar
- B. Adopt the MCISD FY26 Proposed Budget Resolution

XIII. Celebrations

XIV. 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.