

AGENDA

Mason Consolidated Schools

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

Board of Education Meeting

Wednesday, December 3, 2025

Mason Senior High School -Library

6:00 pm

I. Roll Call

II. Pledge of Allegiance

III. Review/Approval of Agenda

IV. Recognition

V. 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.

VI. Presentation: Fiscal Year 2024 Audit-Calkins Hehl Rafko

VII. Superintendent's Report

VIII. Administrative Reports

IX. Monthly Items

- A. Check Register
- B. Mason Consolidated Schools Board of Education Organizational Meeting will be held on Wednesday, January 7, 2025, at 6:00 p.m. in the Mason Senior High School Library. The next regularly scheduled Mason Consolidated Schools Board of Education Meeting will immediately follow.

X. Consent Agenda

- A. Approve the November 13, 2025, Board of Education Meeting Minutes.
- B. Approve the November 13, 2025, Closed Session Board of Education Meeting Minutes
- C. Approve November 2025 Check Register
- D. Approve the annual YMCA Camp Storer 5th grade trip in Brooklyn, Michigan, February 18-20, 2026.

XI. Action

- A. Recommendation to rescind the 31aa Opt-Out Resolution
- B. Recommendation to adopt the 31aa Opt-In Subject to Rescission Resolution
- C. Recommendation to approve Valerie DiGideo, Head Cook at \$16.37 per hour.
- D. Approve Fiscal Year 2025 Audit as presented

XII. Celebrations

XIII. Adjournment