

AGENDA

Mason Consolidated Schools

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

Board of Education Meeting

Wednesday, March 5, 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 Members of the Month-Sponsored by Leski Wittman Insurance Agency
- VI. **Superintendent's Report**
- VII. **Administrative Reports**
- VIII. **Monthly Items**
 - A. Check Register
 - B. Financial Reports
 - C. Tax Collection Report
 - D. The next regularly scheduled and organizational Mason Consolidated Schools Board of Education Meeting will be held on Tuesday, April 8, 2025, at 6:00 p.m. in the Mason High School Library.
- IX. **Consent Agenda**
 - A. Approve the February 10, 2025, Board of Education Meeting Minutes.
 - B. Approve the February 2025 Check Register
 - C. Approve the attendance of Terrance Davison and Mason Youth in Government Students at the YMCS Program April 3-6, 2025 in Lansing, MI.
 - D. Approve the hire of maintenance staff at \$21.30 pending favorable reference, criminal history and background checks
- X. **Action**
 - A. Adopt the Resolution Authorizing 2024 – 2025 Budget Amendments
 - B. Approve Policies 3115 -3115H
 - C. Approve Administrative Guideline 4201-AG
 - D. Approve the purchase of District networking equipment from Sentinel at \$186,926 from the Technology Millage with \$106,117.51 to be filed through Form 471 (e-Rate) for any reimbursable funding.
 - E. Adopt Section 105 Opt-Out Resolution
 - F. Adopt School of Choice 105C Opt-In Resolution
- XI. **Celebrations**

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. 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.