

AGENDA

Mason Consolidated Schools Meeting of the Board of Education

Regular Meeting
Monday, July 20, 2020
6:00 p.m.
Virtual Meeting

The Board of Education encourages comments from the public. Members of the community are invited and encouraged to address the Board of Education during the public comment portion of the agenda. In order to participate during the public portion, the individual must register by clicking on: [Google Form](#). Five minutes prior to public comment registered members will receive an email with a phone number and meeting code to call.

When the Board of Education Presidents announces the public comment period, the registered community members will be given the opportunity to address the board. If you have any issues trying to make contact using the phone number and meeting code please email ktuller@eriemason.k12.mi.us.

Executive Order No. 2020-42 prohibits all public gatherings of any number of people until after April 30, 2020. Executive Order No. 2020-48 allows for public bodies to meet virtually due to COVID-19. For these reasons, the Mason Consolidated Schools Board will meet electronically via the web-based application, MS Teams Live Stream.

The public may attend and participate in the Mason Consolidated Schools Board of Education meeting virtually using the following MS Teams Live Stream location.

Click here: [Join MS Teams Live Stream](#)

- I. **Roll Call**
- II. **Pledge of Allegiance**
- III. **Review/Approval of Agenda**
- IV. **Special Presentations**
 - Facilities support discussion
- V. **Old Business**
 - A. Presentation of minutes from the June 15, 2020 Board of Education Meeting
 - B. Presentation of minutes from the June 17, 2020 Special Board of Education Meeting
- VI. **New Business**
 - A. The next regular (work session) scheduled Board of Education meeting will be held on Wednesday, August 5, 2020 at 6:00 p.m. in the IVN Room at Mason High School and could change to a virtual meeting.
 - B. The next regular scheduled Board of Education meeting will be held on Monday, August 17, 2020 at 6:00 p.m. in the IVN Room at Mason High School and could change to a virtual meeting.
 - C. Review of June 2020 Check Register
 - D. Recommendation to approve the designation of Depositories
 - E. Recommendation to approve the designation of Law Firm to be placed on retainer
 - F. Recommendation to approve the designation of the principal office of the District
 - G. Annual review of Board of Education Policies 1201, 3202, 4104, & 5307

- H. Recommendation of Food Service Contract with Nutrition Group
- I. Recommendation of 2020-2021 Erie Mason Education Association Contract
- J. Recommendation of 2020-2021 Mason Consolidated Educational Support Personnel Contract
- K. Recommendation of proposed constitution change with the TCC
- L. Recommendation of contracted services of the Wastewater Treatment Plant with David Hileman
- M. Recommendation of high school boiler room work

VII. Public Comment

The Public Comment section of the agenda is for the General Public to make comments about action items or other school-related issues that fall under the jurisdiction of the Board of Education. The Board of Education will not respond to questions at the meeting. Any questions should be submitted in writing to the Board Secretary and will be responded to by the Board of Education in a timely fashion. Questions associated with the General Public will be addressed.

VIII. Superintendent's Report

IX. Administrative Reports

- No Reports in July

X. Consent Agenda

- A. Approve the minutes from the June 15, 2020 Board of Education Meeting
- B. Approve the minutes from the June 17, 2020 Special Board of Education Meeting
- C. Approve the June 2020 Check Register
- D. Approve the designation of the following depositories for the District: Fifth Third Bank, MILAF, First Merchants, Flagstar, Bank of America, Sky, PNC, Huntington, Citizens Bank, and Comerica
- E. Approve the designation of Thrun Law Firm to be placed on retainer with regard to personnel and all other legal matters
- F. Approve to designate 2400 Mason Eagles Drive, Erie, Michigan, as the principal office of the District

XI. Action

- A. Approve the recommendation of Food Service Contract with Nutrition Group
- B. Approve the recommendation of 2020-2021 Erie Mason Education Association Contract
- C. Approve the recommendation of 2020-2021 Mason Consolidated Educational Support Personnel Contract
- D. Recommendation of proposed constitution change with the TCC
- E. Approve the recommendation of contracted services of the Wastewater Treatment Plant with David Hileman
- F. Recommendation of high school boiler room work

XII. Board Reports/Comments

XIII. Adjournment