AGENDA

Board of Education Meeting
Wednesday, March 4, 2026
Mason Senior High School -Library
6:00 pm

I.   Roll Call

II.   Pledge of Allegiance

III.   Review/Approval of Agenda

IV.   Old Business
- **Board Officers**

V.   Student Council Report(s)

VI.   Special Presentation(s)
  A. Staff Members of the Month-Sponsored by Leski Wittman Insurance Agency
  B. Monroe County Technology Millage Renewal- Dr. Don Spencer
      Action-Recommendation to Adopt the Resolution in Support of the Countywide Educational Technology Millage Renewal
  C. Budget Amendment Resolution-Renee Rymanowicz
      Action-Recommendation to adopt the resolution authorizing 2025 -2026 budget amendments as presented.

VII.   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.

VIII. Superintendent's Report

IX.   Administrative Reports

X.   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 7, 2025, at 6:00 p.m. in the Mason High School Library.

XI.   Consent Agenda
   A. Recommendation to approve the February 4, 2026, Board of Education Meeting Minutes.
   B. Recommendation to approve the February 4, 2026, Board of Education closed session #1 meeting minutes.
   C. Recommendation to approve the February 4, 2026, Board of Education closed session#2 meeting minutes.
   D. Recommendation to approve the February 2026 Check Register
   E. Recommendation to approve the attendance of Courtney Hammond at the MSBO Annual Conference April 20-23, 2026 in Grand Rapids, MI.
   F. Recommendation to approve the attendance of Hannah Sugg at the MACUL Conference March 18-20, 2026 in Grand Rapids, MI.

XII.   Action.
   A. Recommendation to approve a one-time, off-schedule payment to employees through the Educator Compensation Funds known as 27l Funds. Full-time staff and staff working 30 hours or more per week will receive $904, part-time or staff working less than 30 hours per week will receive $678. Not inclusive of coaches, third-party staff, or substitutes that are not teachers of record.
   B. Recommendation to approve revision to Policy 3209 Debit/Credit Cards
   C. Recommendation to approve revision to Policy 5405 Title I Parent and Family Engagement
   D. Recommendation to 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. Recommendation to approve the purchase of (200) Dell 3120 Chromebooks w/insurance from People Driven based on the Michigan REMC pricing for K-12 device purchases and (200) cases from Volume Cases at a total cost of $60,355.10 using Technology Millage Funds.
   F. Recommendation to adopt Section 105 Opt-Out Resolution
   G. Recommendation to adopt School of Choice 105C Opt-In Resolution

XIII.   Celebrations

XIV.   Superintendent Goals

XV.   Closed Session: *Superintendent Midyear Review Section*: 8(e) of the Open Meetings Act, (1) To consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation of, a public officer, employee, staff member, or individual agent, if the named person requests a closed hearing.

XVI.   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.