

AGENDA

Mason Consolidated Schools

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

Board of Education Meeting

Wednesday, December 4, 2024

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. The next regularly scheduled and organizational Mason Consolidated Schools Board of Education Meeting will be held on Wednesday, January 8, 2025, at 6:00 p.m. in the Mason High School Library.
- IX. **Consent Agenda**
 - A. Approve the November 6, 2024, Board of Education Meeting Minutes.
 - B. Approve the November 2024 Check Register
 - C. Approve the hire of Kayla Privatte, MS Special Education, at Step 4 BA \$46,954.
 - D. Approve the annual YMCA Camp Storer 5th grade trip in Brooklyn, Michigan, February 19-21, 2025.
 - E. Approve the rehire of Summer Jennings, bus driver, at \$19.25 per hour.
- X. **Action**
 - A. Approve Policy Addition 4229 Acceptable Use of Generative Artificial Intelligence
 - B. Approve Policy Addition 3201A Financial Management for Federal Awards
- XI. **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.
- XII. **Celebrations**
- XIII. **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.
- XIV. **Adjournment**