

AGENDA

Mason Consolidated Schools
Meeting of the Board of Education
2400 Mason Eagles Drive
Erie, MI 48133
734.848.9301

Regular/Organizational Meeting
Wednesday, January 8, 2025
6:00 p.m.
Mason High School Library

- I. **Call to Order**
 - A. Administration of Oath of Office
 - B. Roll Call
- II. **Pledge of Allegiance**
- III. **Election of Board Officers**
- IV. **Review/Approval of Agenda**
- V. **Reading of the School Board Member Code of Ethics**
- VI. **Discussion**

Establishment of Board Committees - Assignment of Members to Committees
- VII. **Student Council Report(s)**
- VIII. **Special Presentations**
 - A. Board Member Appreciation
 - B. Staff Member of the Month-Sponsored by Leski Wittman Insurance Agency
- IX. **Superintendent's Report**
- X. **Administrative Reports**
- XI. **Monthly Items**
 - A. Check Register
 - B. Financial Reports
 - C. Tax Report
 - D. The next regularly scheduled Mason Consolidated Schools Board of Education Meeting will be held on Wednesday, February 5, 2025, at 6:00 p.m. in the Mason High School Library.
- 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. **Consent Agenda**
 - A. Approve the December 4, 2024 Board of Education Minutes
 - B. Approve the December 4, 2024 Board of Education Closed Session Minutes
 - C. Approve the December 2024 Check Register
 - D. Approve the attendance of Dominick Chrysochoos, Kari Cooley, and Hannah Sugg at the Michigan Science Teachers Association Conference, March 7-8, 2025, in Lansing, MI.
 - E. Approve the designation of Calkins Hehl Rafko, CPAs, PLLC as auditors for 2025
 - F. Approve the establishment of Board Committees
 - G. Approve the designation of 2025 Board Meeting Dates and Locations
 - H. Approve the designation of Thrun Law Firm to be placed on retainer

- I. Approve the designation of the principal office of the District as 2400 Mason Eagles Drive, Erie, Michigan 48133

XIV. Action

Adoption of Preliminary Qualification of Bonds Application

XV. Celebrations

XVI. Adjournment

