LINCOLN CONSOLIDATED SCHOOLS Ypsilanti, Michigan

BOARD OF EDUCATION MEETING

Monday, February 26, 2018 6:00 p.m. Community Center-Brick Elementary

AGENDA

- 1.0 CALL TO ORDER
- 2.0 ROLL CALL
- 3.0 ESTABLISHMENT OF QUORUM
- 4.0 PLEDGE TO FLAG
- 5.0 ACCEPTANCE OF AGENDA

6.0 PRESENTATIONS

- 6.1 Student Recognition
- 6.2 Strategic Plan-Goal 1 Enrollment
- 6.3 Student Services

7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE

- 7.1 Superintendent's Report
- 7.2 Finance Report
 - 7.2.1 January 2018 Student Enrollment Report
 - 7.2.2 January 2018 Food Services Report
- 7.3 Curriculum & Instruction Report

8.0 PUBLIC COMMENT

9.0 BOARD REPORTS/CORRESPONDENCE

- 9.1 Board Executive Committee Report
- 9.2 Board Performance Committee Report
- 9.3 Board Planning Committee Report
- 9.4 Board Finance Committee Report
- 9.5 Reports and Correspondence
- 10.0 NEW BUSINESS
 - 10.1 Bus Bids

- 10.2 Bishop 5th Grade Camp
- 10.3 Superintendent Contract

11.0 OLD BUSINESS

- 11.1 Minutes of Previous Meeting11.1.1 Board Meeting February 12, 2018
- 11.2 2018 MASB Board of Directors Official Ballot
- 11.3 2018 Elementary Summer School
- 11.4 2018 Middle School Summer School
- 11.5 2018 High School Summer School
- 11.6 WISD Parental Advisory Committee Representation
- 11.7 Childs 5th Grade Camp
- 11.8 January 2018 Check Register
- 11.9 January 2018 Trust & Agency Report
- 11.10 Personnel Transactions Summary

12.0 CLOSED SESSION

- 12.1 Informal Superintendent Evaluation
- 13.0 ADJOURNMENT