## LINCOLN CONSOLIDATED SCHOOLS Ypsilanti, Michigan

### **BOARD OF EDUCATION MEETING**

Monday, March 12, 2018 6:00 p.m. Community Center-Brick Elementary

# <u>AGENDA</u>

- 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 Employee of the Month
- 6.2 Brick Elementary
- 6.3 Strategic Plan-Goal 2 Human Resources

### 7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE

- 7.1 Superintendent's Report
- 7.2 Finance Report
  - 7.2.1 February 2018 Student Enrollment Report
  - 7.2.2 February 2018 Food Services Report
- 7.3 Human Resources Report
- 7.4 Facilities and Maintenance 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

Agenda March 12, 2018 Page 2

- 10.1 Robotics Trip
- 10.2 Central Office Relocation

### 11.0 OLD BUSINESS

- 11.1 Minutes of Previous Meeting
  - 11.1.1 Board Meeting February 26, 2018
  - 11.1.2 Closed Session February 26, 2018
- 11.2 Bishop Student Trip
- 11.3 January & February 2018 Finance Report
- 11.4 February 2018 Check Register
- 11.5 February 2018 Trust & Agency Report
- 11.6 Personnel Transactions Summary

### 12.0 CLOSED SESSION

- 12.1 Negotiations
- 13.0 ADJOURNMENT