

LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan
BOARD OF EDUCATION MEETING
Monday, June 25, 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 Lincoln Statue Committee

7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE

7.1 Superintendent's Report

7.2 Finance Report

7.2.1 May 2018 Student Enrollment Report

7.2.2 May 2018 Food Service 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 Student Discipline

10.1.1 Student #13

10.2 Revision to Board Policies

10.3 Elementary Schools Wireless and Network Upgrade

10.4 Desktop Replacements Staff and High School Lab

10.5 State Aid Borrowing Resolution

10.6 2018-2019 Master Calendar

11.0 OLD BUSINESS

11.1 Minutes of Previous Meeting

11.1.1 Board Meeting June 11, 2018

11.1.2 Closed Session-Negotiations June 11, 2018

11.1.3 Closed Session-Employee Termination June 11, 2018

11.2 2017-2018 Budget Amendment

11.3 2018-2019 Budgets

11.4 Secondary Breakfast Prices

11.5 Michigan High School Athletics Association (MHSAA) 2018-2019 Resolution

11.6 Food Service Contract Renewal

11.7 East Gym Floor

11.8 May 2018 Trust & Agency Report

11.9 May 2018 Check Register

12.0 CLOSED SESSION

12.1 Negotiations

13.0 ADJOURNMENT