LINCOLN CONSOLIDATED SCHOOLS Ypsilanti, Michigan

BOARD OF EDUCATION MEETING

Monday, August 13, 2018 6:00 p.m. Lincoln High School-West End Media Center

<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	Marketing	
7.0	SUPER	SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE	
	7.1	Superintendent's Report	
	7.2	Facilitates & Maintenance	
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	Board of Education Change of Location	
	10.2	School Bond Loan Fund Borrowing	
11.0	OLD BUSINESS		
	11.1	Minutes of Previous Meeting 11.1.1 Board Meeting July 23, 2018	

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11.1.2 Closed Session July 23, 2018

11.2 Personnel Transactions

12.0 CLOSED SESSION

12.1 LEA Contract

13.0 ADJOURNMENT