LINCOLN CONSOLIDATED SCHOOLS Ypsilanti, Michigan

BOARD OF EDUCATION MEETING

April 22, 2019 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 Dollars for Scholars
- 6.2 WEOC

7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE

7.1 Superintendent's 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 Childs Pals Student Trip
- 10.2 Middle School Band Trip
- 10.3 Board Policy Revision
- 10.4 Transportation
- 10.5 Vans

Agenda April 22, 2019 Page 2

- 10.6 Band Uniforms
- 10.7 Renaming of Central Office Conference Room

11.0 OLD BUSINESS

- 11.1 Minutes of Previous Meeting
 - 11.1.1 Board Meeting April 8, 2019
 - 11.1.2 Closed Session April 8, 2019
- 11.2 Audit
- 11.3 Enviro-Clean Contract
- 11.4 2018-2019 Budget Amendment
- 11.5 Tenure and Continuing Probation Recommendation
- 11.6 WISD Registered Nurse Contract
- 11.7 Personnel Transactions

12.0 CLOSED SESSION

- 12.1 Negotiations
- 13.0 ADJOURNMENT