

**LINCOLN CONSOLIDATED SCHOOLS**  
**Ypsilanti, Michigan**  
**BOARD OF EDUCATION MEETING**  
**May 13, 2019**  
**6:00 p.m.**  
**Lincoln High School-West End Media Center**

**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 Employee of the Month
  - 6.2 E3 Awards
  - 6.3 High School Presentation
  - 6.4 Childs Presentation
  - 6.5 Dollars for Scholars
- 7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE**
  - 7.1 Superintendent's Report
  - 7.2 Finance Report
    - 7.2.1 April 2019 Student Enrollment Report
    - 7.2.2 April 2019 Food Services Report
  - 7.3 Human Resources Report
  - 7.4 Technology Report
  - 7.5 Curriculum 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 #7

10.2 WISD 2019-2020 Budget Resolution

10.3 Pediatric Therapy Associates Contract

10.4 Digital Transportation Radios

10.5 Model Roof

10.6 LEA Tentative Agreement

**11.0 OLD BUSINESS**

11.1 Minutes of Previous Meeting  
11.1.1 Board Meeting April 22, 2019  
11.1.2 Closed Session April 22, 2019

11.2 Childs Pals Student Trip

11.3 Middle School Band Trip

11.4 Board Policy Revision

11.5 Transportation

11.6 Vans

11.7 Renaming of Central Office Conference Room

11.8 Audit

11.9 WISD Biennial Election

11.10 April 2019 Trust & Agency Report

11.11 April 2019 Check Register

11.12 March & April Finance Report

11.13 Personnel Transactions

**12.0 ADJOURNMENT**