

LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan
BOARD OF EDUCATION MEETING
October 28, 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 Strategic Plan Goal #5-Communication
 - 6.3 Bishop Elementary Presentation
 - 6.4 Marketing/Enrollment Presentation
- 7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE**
 - 7.1 Superintendent's Report
 - 7.2 Finance Report
 - 7.2.1 September 2019 Food Service Report
 - 7.2.2 September 2019 Enrollment Report
 - 7.3 Human Resources
 - 7.4 Public Relations/Marketing
- 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 Hearing Recommendations
 - 10.1.1 Student #1
 - 10.1.2 Student #2
- 10.2 WISD Parent Advisory Committee
- 10.3 Professional Development Committee (PDC)
- 10.4 Curriculum Development Committee (CDC)
- 10.5 Middle Cities Risk Management Trust Trustee
- 10.6 Bus Camera System Proposal
- 10.7 Sex Education Advisory Board (SEAB)

11.0 OLD BUSINESS

- 11.1 Minutes of Previous Meeting
 - 11.1.1 Board Meeting September 23, 2019
 - 11.1.2 Board Workshop October 14, 2019
- 11.2 2018-2019 Audit Report
- 11.3 Bus Procurement
- 11.4 Bishop Student Trip-Spain
- 11.5 September 2019 Finance Report
- 11.6 September 2019 Check Register
- 11.7 September 2019 Trust and Agency
- 11.8 Personnel Transactions

12.0 CLOSED SESSION

- 12.1 Negotiations

13.0 ADJOURNMENT