LINCOLN CONSOLIDATED SCHOOLS Ypsilanti, Michigan

BOARD OF EDUCATION MEETING

January 27, 2020 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 School Board Recognition
- 6.3 Bond Update
- 6.4 Strategic Goal #3-Safety

7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE

- 7.1 Superintendent's Report
- 7.2 Finance Report
 - 7.2.1 December 2019 Food Service Report
 - 7.2.2 December 2019 Enrollment Report
- 7.3 Human Resources
- 7.4 Technology Update

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

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10.0 NEW BUSINESS

- 10.1 Student Discipline
 - 10.1.1 Student #7 10.1.2 Student #8 10.1.3 Student #9
- 10.2 Student Trip
 - 10.2.1 High School American History10.2.2 Brick 5th Grade Camp
- 10.3 Board of Education Committee Meeting Schedule
- 10.4 Transportation Ridership Program
- 10.5 High School Course Proposal

11.0 OLD BUSINESS

- 11.1 Minutes of Previous Meeting11.1.1 Organizational Meeting January 13, 2020
- 11.2 December 2019 Finance Report
- 11.3 December 2019 Check Register
- 11.4 December 2019 Trust and Agency
- 11.5 Personnel Transactions

12.0 ADJOURNMENT