# LINCOLN CONSOLIDATED SCHOOLS Ypsilanti, Michigan

# **BOARD OF EDUCATION MEETING**

# March 9, 2020 6:00 p.m. Lincoln High School-West End Media Center

# **AGENDA**

1.0	CALL T	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	Brick Elementary		
	6.3	Bond Update		
	6.4	Goal #4-Facilities		
	6.5	2019-2020 Budget Amendment		
7.0	SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE			
	7.1	Superintendent's Report		
	7.2	Finance Report 7.2.1 February 2020 Food Service Report 7.2.2 February 2020 Enrollment Report		
	7.3	Human Resources		
	7.4	Facilities & Maintenance		
8.0	PUBLIC	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 #12			
	10.1.2 Student #13			
	10.1.3 Student #14			
	10.1.4 Student #15			
	10.1.5 Student #16			
10.2	Student Trip 10.2.1 5 <sup>th</sup> Grade Camp-Childs			
10.3	Special Education Bus			
10.4	2019-2020 Budget Amendment			
10.5	Non-Affiliate Contract Extensions			

Food Service Contract (RFP)

**LAA Individual Contract Extensions** 

# 10.8 2020-2021 Master Calendar

### 11.0 OLD BUSINESS

10.6

10.7

11.1	Minutes of Previous	Meeting
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- 11.1.1 Regular Meeting February 10, 2020
- 11.1.2 Closed Session February 10, 2020
- 11.1.3 Board Workshop February 24, 2020
- 11.2 LincBots Student Trip
- 11.3 Summer School 2020 High School
- 11.4 Summer School 2020 Middle School
- 11.5 Summer School 2020 Elementary School
- 11.6 February 2020 Finance Report
- 11.7 February 2020 Check Register
- 11.8 February 2020 Trust and Agency
- 11.9 Personnel Transactions

### 12.0 CLOSED SESSION

12.1 Negotiations

### 13.0 ADJOURNMENT