LINCOLN CONSOLIDATED SCHOOLS Ypsilanti, Michigan

BOARD OF EDUCATION MEETING

September 28, 2020 6:00 p.m. (Virtual Meeting-Google Meets)

<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 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE

- 6.1 Superintendent's Report
- 6.2 Curriculum & Instruction Report
- 6.3 Finance Report
 - 6.3.1 August 2020 Food Service Report
 - 6.3.2 August 2020 Enrollment Report

7.0 PUBLIC COMMENT

8.0 BOARD REPORTS/CORRESPONDENCE

- 8.1 Board Executive Committee Report
- 8.2 Board Performance Committee Report
- 8.3 Board Planning Committee Report
- 8.4 Board Finance Committee Report
- 8.5 Reports and Correspondence

9.0 NEW BUSINESS

9.1 Middle Cities Risk Management Trust Trustee

10.0 OLD BUSINESS

- 10.1 Minutes of Previous Meeting10.1.1 Regular Meeting September 14, 2020
- 10.2 EduStaff Sub Staffing
- 10.3 InformedK12 Contract

- 10.4 CIPA Compliance Statement
- 10.5 2020-2021 Master Calendar Update
- 10.6 August 2020 Finance Report
- 10.7 August 2020 Check Register
- 10.8 August 2020 Trust and Agency
- 10.9 Personnel Transactions
- 11.0 ADJOURNMENT