LINCOLN CONSOLIDATED SCHOOLS Ypsilanti, Michigan

BOARD OF EDUCATION MEETING

March 22, 2021 6:00 p.m. (Virtual Meeting-Zoom)

<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 Extended Continuity of Learning Plan (ECOL) Update
- 6.3 Bond Update

7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE

- 7.1 Superintendent's Report
- 7.2 Finance Report
 - 7.2.1 February 2021 Food Service Report
 - 7.2.2 February 2021 Enrollment Report
- 7.3 Human Resources Report
- 7.4 Facilities & Maintenance Report

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 PUBLIC COMMENT

- 9.1 Response to Prior Public Comment
- 9.2 Public Comment

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10.0 NEW BUSINESS

- 10.1 Summer School 2021 High School
- 10.2 School Summer 2021 Middle School
- 10.3 School Summer 2021 Elementary
- 10.4 Five Year Curriculum Cycle
- 10.5 2020-2021 Budget Amendment
- 10.6 Non-Affiliate Contract Extension
- 10.7 LAA Individual Contract Extension
- 10.8 Additional Student Chromebook
- 10.9 Instructional Staff Laptops
- 10.10 Wired Network Upgrade
- 10.11 Superintendent Contract

11.0 OLD BUSINESS

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- 11.1.1 Regular Meeting February 8, 2021
- 11.1.2 Board Workshop February 22, 2021
- 11.2 Lewis & Knopf, P.C. Contract Renewal
- 11.3 Curriculum Development Committee (CDC) High School Course Proposal
- 11.4 Reaffirming Extended Continuity of Learning Plan (ECOL) Update
- 11.5 February 2021 Finance Report
- 11.6 February 2021 Check Register
- 11.7 February 2021 Trust and Agency
- 11.8 Personnel Transactions

12.0 CLOSED SESSION

- 12.1 Negotiations
- 13.0 ADJOURNMENT