# LINCOLN CONSOLIDATED SCHOOLS Ypsilanti, Michigan

# **BOARD OF EDUCATION MEETING**

Monday, April 12, 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

### 7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE

- 7.1 Superintendent's Report
- 7.2 Finance Report 7.2.1 March 2021 Food Service Report
  - 7.2.2 March 2021 Enrollment Report
- 7.3 Curriculum & Instruction 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

### **10.0** NEW BUSINESS

10.1 Board of Education Policy Vendor

#### 11.0 OLD BUSINESS

- 11.1 Minutes of Previous Meeting
  - 11.1.1 Regular Meeting March 22, 2021
  - 11.1.2 Closed Session March 22, 2021
- 11.2 Summer School 2021 High School
- 11.3 Summer School 2021 Middle School
- 11.4 Summer School 2021 Elementary
- 11.5 Five Year Curriculum Cycle
- 11.6 2020-2021 Budget Amendment
- 11.7 Additional Student Chromebooks
- 11.8 Instructional Staff Laptops
- 11.9 Wired Network Upgrade
- 11.10 Reaffirming Extended Continuity of Learning Plan (ECOL) Update
- 11.11 March 2021 Finance Report
- 11.12 March 2021 Check Register
- 11.13 March 2021 Trust and Agency
- 11.14 Personnel Transactions

### 12.0 CLOSED SESSION

12.1 Superintendent Informal Evaluation

# 13.0 ADJOURNMENT