1.0

**CALL TO ORDER** 

## LINCOLN CONSOLIDATED SCHOOLS Ypsilanti, Michigan

### **BOARD OF EDUCATION MEETING**

# September 27, 2021 6:00 p.m. Boardroom-Lincoln High School

### **AGENDA**

2.0	ROLL CALL		
3.0	ESTABLISHMENT OF QUORUM		
4.0	PLEDGE TO FLAG		
5.0	ACCEPTANCE OF AGENDA		
6.0	PRESENTATIONS		
	6.1	MSTEP & NWEA Presentation	
7.0	SUPER	INTENDENT AND STAFF REPORTS/CORRESPONDENCE	
	7.1	Superintendent's Report	
	7.2	Finance Report 7.2.1 Enrollment Status 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	CLOSED SESSION		
	10.1	Negotiations	
11.0	NEW BUSINESS		

### 11.1 iPad and Chromebook Purchase

### 12.0 OLD BUSINESS

12.1	Minutes of Previous Meeting			
	12.1.1	Regular Meeting September 13, 2021		

- 12.2 Miller Johnson Policy Services
- 12.3 Interactive Flat Panels
- 12.4 August 2021 Finance Report
- 12.5 August 2021 Check Register
- 12.6 August 2021 Trust & Agency Report
- 12.7 Personnel Transactions
- 12.8 Lincoln Administrators' Association (LAA) 2021-2022 Agreement

### 13.0 ADJOURNMENT