## LINCOLN CONSOLIDATED SCHOOLS Ypsilanti, Michigan

## **BOARD OF EDUCATION MEETING**

# November 22, 2021 6:00 p.m. Boardroom-Lincoln High School

# <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 MISEC- BRITE Presentation
- 6.2 2021-2022 Budget Amendment

### 7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE

- 7.1 Superintendent's Report
- 7.2 Facilities & Maintenance Report
- 7.3 Curriculum & Instruction Report
- 7.4 Finance Report
  - 7.4.1 October 2021 Food Service Report
  - 7.4.2 October 2021 Enrollment 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 2021-2022 Budget Amendment
- 10.2 Emergency OSHA Temporary Standards

#### 11.0 OLD BUSINESS

- 11.1 Minutes of Previous Meeting11.1.1 Regular Meeting November 8, 2021
- 11.2 Curriculum Leaders
- 11.3 Annual Summer Tax Resolution
- 11.4 October 2021 Finance Report
- 11.5 October 2021 Check Register
- 11.6 October 2021 Trust & Agency Report
- 11.7 Personnel Transactions

# 12.0 CLOSED SESSION

12.1 Superintendent Evaluation

## 13.0 ADJOURNMENT