

**LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan**

BOARD OF EDUCATION MEETING

January 24, 2022

6:00 p.m.

Boardroom-Lincoln High School

AGENDA

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 School Board Appreciation Month
- 6.2 Employee of the Month
- 6.3 Eagle Scout Recognition
- 6.4 Lowden Schoolhouse Presentation
- 6.5 Curriculum & Instruction Presentation
- 6.6 Bond Update

7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE

- 7.1 Superintendent's Report
- 7.2 Finance Report
 - 7.2.1 December 2021 Food Service Report
 - 7.2.2 December 2021 Enrollment Report
- 7.3 Human Resources Report
- 7.4 Technology 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 Student Discipline
 - 10.1.1 Student # 2
 - 10.1.2 Student #3
- 10.2 Board of Education Committee Meeting Schedule
- 10.3 High School Course Proposals
 - 10.3.1 Environmental Science
 - 10.3.2 United States History in Film-Wars
 - 10.3.3 AP Environmental Science
- 10.4 School Trips
 - 10.4.1 Brick-Camp Storer
 - 10.4.2 High School Band-Mackinaw Island
 - 10.4.3 High School-Drama Theatre Festival
- 10.5 WISD Technology Proposal
- 10.6 Middle School Calculator Quote
- 10.7 Additional Security Cameras
- 10.8 Transportation Attendance Initiative

11.0 OLD BUSINESS

- 11.1 Minutes of Previous Meeting
 - 11.1.1 Regular Meeting December 13, 2021
 - 11.1.2 Organizational Meeting January 10, 2022
- 11.2 December 2021 Finance Report
- 11.3 December 2021 Check Register
- 11.4 December 2021 Trust and Agency
- 11.5 Personnel Transactions

12.0 ADJOURNMENT