LINCOLN CONSOLIDATED SCHOOLS Ypsilanti, Michigan

BOARD OF EDUCATION MEETING

February 14, 2022 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 Employee of the Month
- 6.2 Washtenaw County Recycling Program
- 6.3 Model Early Childhood Center
- 6.4 ESSER III Meaningful Consultations
- 6.5 Public Act 482021 Section 98 B Plan

7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE

- 7.1 Superintendent's Report
- 7.2 Finance Report
 - 7.2.1 January 2022 Food Service Report
 - 7.2.2 January 2022 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

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- 9.1 Response to Prior Public Comment
- 9.2 Public Comment

10.0 NEW BUSINESS

- 10.1 2022 MASB Board of Directors Election
- 10.2 Request For Proposal (RFP) Food Service

11.0 OLD BUSINESS

11.1 Minutes of Previous Meeting11.1.1 Regular Meeting January 24, 2022

11.2 High School Course Proposals

- 11.2.1 Environmental Science
- 11.2.2 United States History in Film-Wars
- 11.2.3 AP Environmental Science
- 11.3 School Trips 11.3.1 Brick- Howell Conference and Nature Center
- 11.4 WISD Technology Proposal
- 11.5 Middle School Calculator Quote
- 11.6 Additional Security Cameras
- 11.7 Transportation Attendance Initiative
- 11.8 January 2022 Finance Report
- 11.9 January 2022 Check Register
- 11.10 January 2022 Trust and Agency
- 11.11 Personnel Transactions

12.0 CLOSED SESSION

- 12.1 Negotiations
- 13.0 ADJOURNMENT