

**LINCOLN CONSOLIDATED SCHOOLS  
Ypsilanti, Michigan**

**BOARD OF EDUCATION MEETING**

**December 12, 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 BOARD OF EDUCATION WORKSHOP**

5.1 Leading for Equity-Board of Education Learning Session (approximately 1 hour) Session #3

**6.0 BOARD PRESENTATIONS**

6.1 Employee of the Month

6.2 Food Service Presentation

6.3 Board of Education Self Evaluation and Operating Procedures

6.4 Staff Appreciation

**7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE**

7.1 Superintendent's Report

7.2 Human Resources Report

7.3 Finance Report

7.3.1 November 2022 Food Service Report

7.3.2 November 2022 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 Board Reports

**9.0 PUBLIC COMMENT**

9.1 Response to Prior Public Comment

9.2 Public Comment

**10.0 NEW BUSINESS**

10.1 Student Trip

10.1.1 High School Band Camp

10.1.2 High School Band Cincinnati Trip

10.2 Budget Amendment 2022-2023

10.3 Organizational Meeting Date

10.4 Lincoln Athletic Building Exercise Equipment & Bleachers

10.5 Staff Appreciation

**11.0 OLD BUSINESS**

11.1 Minutes of Previous Meeting

11.1.1 Regular Meeting November 28, 2022

11.1.2 Closed Session November 28, 2022

11.2 Student Trips

11.2.1 Middle School Washington DC Trip

11.2.2 High School Foreign Language Trip Quebec Canada

11.3 Parent Advisory Committee

11.4 Office 365 Licensing

11.5 Enviro-Clean Contract

11.6 Superintendent Evaluation

11.7 November 2022 Finance

11.8 November 2022 Check Register

11.9 November 2022 Trust and Agency

11.10 Personnel Transactions

**12.0 ADJOURNMENT**