

**LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan**

BOARD OF EDUCATION MEETING

**Monday, January 09, 2023
6:00 p.m.
Boardroom-Lincoln High School**

AGENDA

1.0 CALL TO ORDER

2.0 SWEARING IN NEWLY ELECTED BOARD MEMBERS

3.0 ROLL CALL

4.0 ESTABLISHMENT OF QUORUM

5.0 PLEDGE TO FLAG

6.0 PUBLIC COMMENT

- 6.1 Previous Public Comment
- 6.2 Public Comment

7.0 ORGANIZATIONAL ITEMS

- 7.1 Statement of Organization
- 7.2 Election of Officers
- 7.3 Designation of Meeting Dates, Times, and Place
- 7.4 Establishment of Legally Required Committees
- 7.5 Designation of School Legal Counsel
- 7.6 Designation of District Auditors
- 7.7 Designation of Depositories
- 7.8 Designation of Signatories
- 7.9 Appointment of School Administrator to Administer School Elections
- 7.10 Appointment of School Administrator to Assume Specified Responsibilities of the Board Secretary
- 7.11 Determination of Fee Charged to Individuals Requesting Notice of Board Meetings
- 7.12 Designation of Electronic Transfer Officer (ETO)
- 7.13 Reaffirm Board of Education Code of Conduct

8.0 ADJOURNMENT