

**LINCOLN CONSOLIDATED SCHOOLS**  
**Ypsilanti, Michigan**  
**BOARD OF EDUCATION MEETING**  
**Monday, July 23, 2018**  
**6:00 p.m.**  
**Community Center-Brick Elementary**

**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 Strategic Plan Goal #1-Student Enrollment
- 7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE**
  - 7.1 Superintendent's Report
  - 7.2 Finance Report
    - 7.2.1 June 2018 Student Enrollment Report
    - 7.2.2 June 2018 Food Service Report
  - 7.3 Student Services
- 8.0 PUBLIC COMMENT**
- 9.0 BOARD REPORTS/CORRESPONDENCE**
  - 9.1 Board Executive Committee Report
  - 9.2 Board Performance Committee Report
  - 9.3 Board Planning Committee Report
  - 9.4 Board Finance Committee Report
  - 9.5 Reports and Correspondence
- 10.0 NEW BUSINESS**
  - 10.1 Athletic Training Services Contract
- 11.0 OLD BUSINESS**
  - 11.1 Minutes of Previous Meeting
    - 11.1.1 Board Meeting June 25, 2018

11.1.2 Closed Session June 25, 2018

11.2 Strategic Plan

11.3 Revision to Board Policies

11.4 Elementary Schools Wireless and Network Upgrade

11.5 Desktop Replacements Staff and High School Lab

11.6 June 2018 Trust & Agency Report

11.7 June 2018 Check Register

11.8 Personnel Transactions

**12.0 CLOSED SESSION**

12.1 Negotiations

**13.0 ADJOURNMENT**