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**CALL TO ORDER** 

## LINCOLN CONSOLIDATED SCHOOLS Ypsilanti, Michigan

### **BOARD OF EDUCATION MEETING**

# Monday, October 22, 2018 6:00 p.m. Lincoln High School-West End Media Center

### <u>AGENDA</u>

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	Strategic Plan Goal #5-Communication				
	6.3	Bishop Elementary				
7.0	SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE					
	7.1	Superintendent's Report 7.1.1 Human Resources 7.1.2 Marketing				
	7.2	Finance Report 7.2.1 September 2018 Food Service Report 7.2.2 September 2018 Enrollment Report				
8.0	PUBLIC	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	Student Discipline Hearing Recommendations				

11.0	OLD BU	JSINESS		
	10.4	School Bus Purchase		
			High School Drama-MIFA Middle School-Government	
	10.3	Student 10.3.1	Trips High School-Central Europe	
	10.2	2018 Sc	hool Building and Site Bonds	
		-	Student #1 Student #2	

11.1	Minutes of Previous Meeting				
	11.1.1 Board Meeting September 24, 2018				
	11.1.2 Board Meeting Workshop October 8, 2018				
11.2	2017-2018 Audit Report				
11.3	September 2018 Finance Report				

- 11.4 September 2018 Trust & Agency
- 11.5 September 2018 Check Register
- **Personnel Transactions** 11.6

#### 12.0 **ADJOURNMENT**