**LINCOLN CONSOLIDATED SCHOOLS**
**Ypsilanti, Michigan**

**BOARD OF EDUCATION MEETING**

**Monday, January 23, 2017**
**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 Employee of the Month

6.2 School Board Recognition

6.3 Strategic Plan Goal #6

6.4 Curriculum & Instruction

**7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE**

7.1 Superintendent's Report

7.2 Finance Services
- 7.2.1 December 2016 Student Enrollment Report
- 7.2.2 December 2016 Food Service Report

7.3 Curriculum & Instruction Report

7.4 Student Services Report

7.5 Public Relations & Marketing Report

**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 Bond Refinancing

10.2 Revisions to Board Policies

10.3 Board of Education Committee Meeting Schedule

10.4 Band Student Trip Proposal

10.5 High School Band Camp Proposal

**11.0 OLD BUSINESS**

11.1 Minutes of Previous Meetings
- 11.1.1 Board Meeting December 12, 2016
- 11.1.2 Organizational Meeting January 9, 2017

11.2 2016-2017 General Fund Budget Amendment

11.3 November & December 2016 Financial Report

11.4 December 2016 Check Register

11.5 December 2016 Trust & Agency Report

11.6 Personnel Transactions Summary

**12.0 ADJOURNMENT**