

LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan
BOARD OF EDUCATION MEETING
Monday, April 9, 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 Employee of the Month
 - 6.2 Student Recognition
 - 6.3 Strategic Plan-Goal 3 Facilities
 - 6.4 Middle School Presentation
- 7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE**
 - 7.1 Superintendent's Report
 - 7.2 Finance Report
 - 7.2.1 March 2018 Student Enrollment Report
 - 7.2.2 March 2018 Food Services Report
 - 7.3 Curriculum
- 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 Student Discipline
 - 10.1.1 Student #5
 - 10.1.2 Student #6
 - 10.1.3 Student # 7
 - 10.1.4 Student #8
 - 10.1.5 Student #9
- 10.2 Teacher Tenure Charge
- 10.3 2017-2018 Budget Amendment
- 10.4 LAA Individual Contract Extensions
- 10.5 Non-Affiliate Individual Contract Extensions
- 10.6 WISD Professional Development Contract
- 10.7 Title I Technology Purchase
- 10.8 Tenure and Continuing Probation Recommendations
- 10.9 Preliminary Qualification Application
- 10.10 Board of Education Policy 4140 Revision
- 10.11 Middle School Band & Choir Trip
- 10.12 Childs Student Trip
- 10.13 WISD Registered Nurse Contract
- 10.14 Brick Student Trip
- 10.15 2017-2018 Master Calendar Update

11.0 OLD BUSINESS

- 11.1 Minutes of Previous Meeting
 - 11.1.1 Board Meeting March 12, 2018
 - 11.1.2 Closed Session March 12, 2018
- 11.2 March 2018 Check Register
- 11.3 March 2018 Trust & Agency Report
- 11.4 Personnel Transactions Summary

12.0 ADJOURNMENT

