

**LINCOLN CONSOLIDATED SCHOOLS**  
**Ypsilanti, Michigan**  
**BOARD OF EDUCATION MEETING**  
**Monday, November 12, 2018**  
**6:00 p.m.**  
**Lincoln High School-West End Media Center**

**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 Strategic Plan Goal #4-Facilities
- 7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE**
  - 7.1 Superintendent's Report
    - 7.1.1 Human Resources
  - 7.2 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 Flooring Bid
  - 10.2 Asbestos Bid
  - 10.3 Roof Bid
  - 10.4 Site Topographic Survey

- 10.5 Geotechnical Investigation
- 10.6 Band Instruments Bid
- 10.7 Student Trips
  - 10.7.1 High School-Costa Rica
  - 10.7.2 Bishop Student Exchange-Madrid, Spain
- 10.8 Curriculum Development Council
- 10.9 2018-2019 Budget Amendment
- 10.10 High School Bowling Team
- 10.11 Professional Development Committee

**11.0 OLD BUSINESS**

- 11.1 Minutes of Previous Meeting
  - 11.1.1 Board Meeting October 22, 2018
  - 11.1.2 Board Meeting Closed Session October 22, 2018
- 11.2 Student Trips
  - 11.2.1 High School-Central Europe
  - 11.2.2 High School Drama-MIFA
- 11.3 School Bus Purchase
- 11.4 Personnel Transactions

**12.0 ADJOURNMENT**