

LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan
BOARD OF EDUCATION MEETING
Monday, November 26, 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 Strategic Plan Goal #1-Academics
 - 6.2 AdvancEd Presentation
 - 6.3 2018-2019 Budget Amendment
- 7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE**
 - 7.1 Superintendent's Report
 - 7.2 Finance Report
 - 7.2.1 October 2018 Food Service Report
 - 7.2.2 October 2018 Student Enrollment Report
 - 7.3 Curriculum & Instruction Report
 - 7.4 Facilities & Maintenance 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 Annual Summer Tax Resolution
- 10.2 Sex Education Advisory Board (S.E.A.B.)
- 10.3 Student Trips
 - 10.3.1 High School Band Camp
 - 10.3.2 High School Band-Chicago

11.0 OLD BUSINESS

- 11.1 Minutes of Previous Meeting
 - 11.1.1 Board Meeting November 12, 2018
- 11.2 Flooring Bid
- 11.3 Asbestos Bid
- 11.4 Roof Bid
- 11.5 Band Instruments Bid
- 11.6 Student Trips
 - 11.6.1 High School-Costa Rica
 - 11.6.2 Bishop Student Exchange-Madrid, Spain
- 11.7 Curriculum Development Council
- 11.8 2018-2019 Budget Amendment
- 11.9 High School Bowling Team
- 11.10 Professional Development Committee
- 11.11 October 2018 Finance Report
- 11.12 October 2018 Trust & Agency
- 11.13 October 2018 Check Register
- 11.14 Personnel Transactions

12.0 CLOSED SESSION

- 12.1 Superintendent's Evaluation

13.0 ADJOURNMENT