

**LINCOLN CONSOLIDATED SCHOOLS**  
**Ypsilanti, Michigan**  
**BOARD OF EDUCATION MEETING**  
**Monday, January 14, 2019**  
**6:00 p.m.**  
**Media Center-Lincoln High School**

**AGENDA**

**1.0 CALL TO ORDER**

**2.0 SWEARING IN NEWLY ELECTED BOARD MEMBERS**

**3.0 ROLL CALL**

**4.0 ESTABLISHMENT OF QUORUM**

**5.0 PLEDGE TO FLAG**

**6.0 ACCEPTANCE OF AGENDA**

**7.0 PUBLIC COMMENT**

**8.0 ORGANIZATIONAL ITEMS**

8.1 Statement of Organization

8.2 Election of Officers

8.3 Designation of Meeting Dates, Times, and Place

8.4 Establishment of Legally Required Committees

8.5 Designation of School Legal Counsel

8.6 Designation of District Auditors

8.7 Designation of Depositories

8.8 Designation of Signatories

8.9 Appointment of School Administrator to Administer School Elections

8.10 Appointment of School Administrator to Assume Specified Responsibilities of the Board Secretary

8.11 Determination of Fee Charged to Individuals Requesting Notice of Board Meetings

8.12 Designation of Electronic Transfer Officer (ETO)

**9.0 ADJOURNMENT**