

LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan
BOARD OF EDUCATION MEETING
Monday, January 28, 2019
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 School Board Appreciation

6.2 Employee of the Month

6.3 Student Recognition

6.4 Washtenaw ISD Board Members

6.5 Curriculum & Instruction

7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE

7.1 Superintendent's Report

7.2 Finance Report

7.2.1 December 2018 Food Service Report

7.2.2 December 2018 Student Enrollment Report

7.3 Technology 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 Student Discipline Hearing Recommendations
 - 10.1.1 Student #3
- 10.2 Board of Education Committee Meeting Schedule
- 10.3 Copier Bid
- 10.4 Brick Student Trip
- 10.5 District Door Locks
- 10.6 Curriculum Development Committee (CDC) High School Course Proposal
- 10.7 Revisions to Board Policies
- 10.8 2018 Bond Budget Amendment Performing Arts Department

11.0 OLD BUSINESS

- 11.1 Minutes of Previous Meeting
 - 11.1.1 Board Meeting December 10, 2018
 - 11.1.2 Organizational Meeting January 14, 2019
- 11.2 December 2018 Finance Report
- 11.3 December 2018 Trust & Agency
- 11.4 December 2018 Check Register
- 11.5 Personnel Transactions

12.0 CLOSED SESSION

- 12.1 Negotiation
- 12.2 Superintendent Evaluation

13.0 ADJOURNMENT