

**LINCOLN CONSOLIDATED SCHOOLS**  
**Ypsilanti, Michigan**  
**BOARD OF EDUCATION MEETING**  
**February 25, 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 Employee of the Month
  - 6.2 Student Services
- 7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE**
  - 7.1 Superintendent's Report
  - 7.2 Finance Report
    - 7.2.1 January 2019 Food Service Report
    - 7.2.2 January 2019 Student Enrollment Report
  - 7.3 Student Services 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 2019 Elementary Summer School
  - 10.2 2019 Middle School Summer School

10.3 2019 High School Summer School

10.4 MASB Board of Directors Official Ballot

**11.0 OLD BUSINESS**

11.1 Minutes of Previous Meeting

11.1.1 Board Meeting February 4, 2019

11.1.2 Closed Session February 4, 2019

11.1.3 Board Workshop February 11, 2019

11.2 Copier Bid

11.3 Brick Student Trip

11.4 Curriculum Development Committee (CDC) High School Course Proposal

11.5 Revisions to Board Policies

11.6 Michigan State Police Grant Security Systems

11.7 Michigan State Police Grant Evacuation Displays

11.8 2018 Bond Budget Amendment Performing Arts Department

11.9 Superintendent Evaluation

11.10 January 2019 Finance Report

11.11 January 2019 Trust & Agency

11.12 January 2019 Check Register

11.13 Personnel Transactions

**12.0 ADJOURNMENT**