

LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan
BOARD OF EDUCATION MEETING
March 11, 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 Brick Presentation
 - 6.3 Strategic Plan-Goal #4 Facilities
- 7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE**
 - 7.1 Superintendent's Report
 - 7.2 Finance Report
 - 7.2.1 February 2019 Food Service Report
 - 7.2.2 February 2019 Student Enrollment Report
 - 7.3 Facilities and Maintenance Report
 - 7.4 Human Resources 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 Non-Affiliate Contract Extensions

10.2 LAA Individual Contract Extensions

11.0 OLD BUSINESS

11.1 Minutes of Previous Meeting

11.1.1 Board Meeting February 25, 2019

11.2 2019 Elementary Summer School

11.3 2019 Middle School Summer School

11.4 2019 High School Summer School

11.5 February 2019 Finance Report

11.6 February 2019 Trust & Agency

11.7 February 2019 Check Register

11.8 Personnel Transactions

11.9 Superintendent Contract

12.0 ADJOURNMENT