

**LINCOLN CONSOLIDATED SCHOOLS  
Ypsilanti, Michigan**

**BOARD OF EDUCATION MEETING**

**April 8, 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 Recognition

6.3 Strategic Plan-Goal #2 Finance

6.4 Middle School Presentation

**7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE**

7.1 Superintendent's Report

7.2 Finance Report

7.2.1 March 2019 Food Service Report

7.2.2 March 2019 Student Enrollment Report

7.3 Curriculum

**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
  - 10.1.1 Student #4
  - 10.1.2 Student #5
  - 10.1.3 Student #6
- 10.2 Audit
- 10.3 Enviro-Clean Contract
- 10.4 2018-2019 Budget Amendment
- 10.5 Tenure and Continuing Probation Recommendation
- 10.6 WISD Registered Nurse Contract
- 10.7 Childs Fifth Grade Camp

**11.0 OLD BUSINESS**

- 11.1 Minutes of Previous Meeting
  - 11.1.1 Board Meeting March 11, 2019
  - 11.1.2 Special Meeting March 22, 2019
- 11.2 Flooring Bid
- 11.3 Concrete Bid
- 11.4 Painting Bid
- 11.5 Athletic Field Turf Bid
- 11.6 Athletic Field Site Work Bid
- 11.7 March 2019 Trust & Agency
- 11.8 March 2019 Check Register
- 11.9 Personnel Transactions

**12.0 CLOSED SESSION**

- 12.1 Superintendent Informal Evaluation

**13.0 ADJOURNMENT**