

**LINCOLN CONSOLIDATED SCHOOLS**  
**Ypsilanti, Michigan**  
**BOARD OF EDUCATION MEETING**  
**June 10, 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 Athletic Presentation

6.3 Strategic Plan-Goal 5 Communication/Marketing

6.4 2018-2019 Budget

**7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE**

7.1 Superintendent's Report

7.2 Curriculum Report

7.3 Facilities Report

7.4 Public Relations/Marketing 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
  - 10.1.1 Student #8
  - 10.1.2 Student #9
- 10.2 2019-2020 Tax Levy Request
- 10.3 Michigan High School Athletics Associations (MHSAA) 2019-2020 Resolution
- 10.4 2019-2020 Budget
- 10.5 Food Service Contract Renewal
- 10.6 Bishop Overnight Camp
- 10.7 LEA Contract Schedule B
- 10.8 WISD Curriculum Services Contract
- 10.9 State Aid Note
- 10.10 Master Calendar 2019-2020

**11.0 OLD BUSINESS**

- 11.1 Minutes of Previous Meeting
  - 11.1.1 Board Meeting May 13, 2019
  - 11.1.2 Special Meeting May 13, 2019
- 11.2 Pediatric Therapy Associates Contract
- 11.3 Digital Transportation Radios
- 11.4 Transportation Vendor Bid
- 11.5 Personnel Transactions

**12.0 CLOSED SESSION**

- 12.1 Negotiation

**13.0 ADJOURNMENT**