

**LINCOLN CONSOLIDATED SCHOOLS**  
**Ypsilanti, Michigan**  
**BOARD OF EDUCATION MEETING**  
**July 22, 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 Strategic Plan Goal #2-Finance

**7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE**

7.1 Superintendent's Report

7.2 Finance Report

7.2.1 June 2019 Student Enrollment Report

7.2.2 June 2019 Food Service Report

7.3 Student Services

**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 Customer Service Position

10.2 Pool Coordinator

10.3 Community Ed Clerk

10.4 Assistant Athletic Director

**11.0 OLD BUSINESS**

11.1 Minutes of Previous Meeting

11.1.1 Board Meeting June 24, 2019

11.2 Bond Elementary Schools Security Cameras

11.3 Bishop 5<sup>th</sup> Grade Camp

11.4 South West Washtenaw Consortium Contract-SWWC

11.5 High School Band and Choir Florida Trip

11.6 Print Management System

11.7 E-Rate Middle School Network Infrastructure Upgrade

11.8 Upgrade Network Hosts and SAN Storage

11.9 June 2019 Trust & Agency Report

11.10 June 2019 Check Register

11.11 Personnel Transactions

**12.0 ADJOURNMENT**