

LINCOLN CONSOLIDATED SCHOOLS

Ypsilanti, Michigan

BOARD OF EDUCATION MEETING

August 12, 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 Facilities & Maintenance

6.2 Goal #4-Facilities

7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE

7.1 Superintendent's Report

7.2 Human Resources Report

7.3 Facilities & Maintenance 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 School Bond Loan Fund

11.0 OLD BUSINESS

11.1 Minutes of Previous Meeting

11.1.1 Special Meeting July 16, 2019

11.1.2 Board Meeting July 22, 2019

11.2 Bond Security Doors High School, Middle School, Bishop Elementary, Model Early Childhood Center and Childs Elementary Renovation

11.3 Bond High School Renovation

11.4 Customer Service Position

11.5 Pool Coordinator

11.6 Community Ed Clerk

11.7 Assistant Athletic Director

11.8 Personnel Transactions

12.0 CLOSED SESSION

12.1 Negotiations

12.2 Superintendent Informal Evaluation

13.0 ADJOURNMENT