

**LINCOLN CONSOLIDATED SCHOOLS**  
**Ypsilanti, Michigan**  
**BOARD OF EDUCATION MEETING**  
**August 26, 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 Technology Update
  - 6.2 Professional Development Update
- 7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE**
  - 7.1 Superintendent's Report
  - 7.2 Curriculum & Instruction Report
  - 7.3 Finance 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 MASB Delegate Assembly Certification
  - 10.2 CIPA Compliance Statement
- 11.0 OLD BUSINESS**

- 11.1 Minutes of Previous Meeting
  - 11.1.1 Board Meeting August 12, 2019
  - 11.1.2 Closed Session August 12, 2019
- 11.2 July 2019 Trust & Agency Report
- 11.3 July 2019 Check Register
- 11.4 Personnel Transactions

**12.0 ADJOURNMENT**