

LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan
BOARD OF EDUCATION MEETING
September 23, 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 Audit Presentation
 - 6.2 MSTEP and NWEA Review
- 7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE**
 - 7.1 Superintendent's Report
 - 7.1.1 Enrollment Report
 - 7.2 Curriculum and 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 2018-2019 Audit Report
 - 10.2 Bus Procurement

10.3 Bishop Student Trip-Spain

11.0 OLD BUSINESS

- 11.1 Minutes of Previous Meeting
 - 11.1.1 Board Meeting September 9, 2019
- 11.2 East Gym Scoreboard Replacement
- 11.3 Middle School Youth in Government Student Trip
- 11.4 School Bond Loan Fund Refinance
- 11.5 August 2019 Finance Report
- 11.6 August 2019 Check Register
- 11.7 August 2019 Trust and Agency
- 11.8 Personnel Transactions

12.0 ADJOURNMENT