

LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan
BOARD OF EDUCATION MEETING
~~November 11, 2019~~
November 21, 2019
7:00 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 Model Early Childhood Presentation
 - 6.3 Bond Update
- 7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE**
 - 7.1 Superintendent's Report
 - 7.2 Human Resources
 - 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 Student Discipline Hearing Recommendations

- 10.1.1 Student #3
- 10.2 Substitute Teacher Pay Increase
- 10.3 2019 Refunding Bonds Resolution
- 10.4 LEA Contract
- 10.5 LAA Contract

11.0 OLD BUSINESS

- 11.1 Minutes of Previous Meeting
 - 11.1.1 Board Meeting October 28, 2019
 - 11.1.2 Closed Session October 28, 2019
- 11.2 WISD Parent Advisory Committee
- 11.3 Professional Development Committee (PDC)
- 11.4 Curriculum Development Committee (CDC)
- 11.5 Middle Cities Risk Management Trust Trustee
- 11.6 Bus Camera System Proposal
- 11.7 Sex Education Advisory Board (SEAB)
- 11.8 Bid Pack #2- Michigan State Police Grant Elementary Renovation
- 11.9 Bond Bid Pack #2-High School Renovations
- 11.10 Bond Bid Pack #4-New Baseball Softball Fields
 - 11.10.1 Concrete
 - 11.10.2 Site Work
 - 11.10.3 Fences and Gates
 - 11.10.4 Landscaping and Irrigation
 - 11.10.5 Asphalt
 - 11.10.6 Electrical
- 11.11 Bid Pack #5-Construction of New Indoor Practice Facility
 - 11.11.1 Concrete
 - 11.11.2 Precast Concrete
 - 11.11.3 Masonry
 - 11.11.4 Metals
 - 11.11.5 General Trades

- 11.11.6 Glass and Glazing
- 11.11.7 Drywall, Insulation and Acoustical
- 11.11.8 Flooring
- 11.11.9 Lockers
- 11.11.10 Athletic Equipment
- 11.11.11 Pre-Engineered Building
- 11.11.12 Fire Protection
- 11.11.13 Mechanical
- 11.11.14 Electrical
- 11.11.15 Site Work
- 11.11.16 Athletic Surfacing
- 11.11.17 Synthetic Turf

11.12 Personnel Transactions

12.0 CLOSED SESSION

12.11 Superintendent Evaluation

13.0 ADJOURNMENT