

LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan
BOARD OF EDUCATION MEETING
December 9, 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 Employee of the Month
 - 6.2 Vendor of the Year
 - 6.3 Transportation Update
 - 6.4 Middle School Government Trip Presentation
 - 6.5 Aramark Food Service Presentation
 - 6.6 Advance Ed Presentation
- 7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE**
 - 7.1 Superintendent's Report
 - 7.2 Finance Report
 - 7.2.1 November 2019 Food Service Report
 - 7.2.2 November 2019 Enrollment Report
 - 7.3 Human Resources
 - 7.4 Curriculum 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 Student Discipline

10.1.1 Student #5

10.1.2 Student #6

10.2 Organizational Meeting

10.3 Annual Summer Tax Resolution

11.0 OLD BUSINESS

11.1 Minutes of Previous Meeting

11.1.1 Board Meeting November 21, 2019

11.1.2 Closed Session November 21, 2019

11.1.3 Board Workshop November 25, 2019

11.1.4 Closed Session November 25, 2019

11.2 2019-2020 Budget Amendment

11.3 Emergency Operations Plan

11.4 Superintendent Evaluation

11.5 Bond Performing Arts Center Shell

11.6 Bond Musical Instruments

11.7 Bond Chromebooks and Charging Storage Carts

11.8 November 2019 Finance Report

11.9 November 2019 Check Register

11.10 November 2019 Trust and Agency

11.11 Personnel Transactions

12.0 ADJOURNMENT