

LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan
BOARD OF EDUCATION MEETING
June 24, 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 2019-2020 Budget
- 7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE**
 - 7.1 Superintendent's Report
 - 7.2 Finance Report
 - 7.2.1 May 2019 Student Enrollment Report
 - 7.2.2 May 2019 Food Service Report
 - 7.3 Human Resources 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 #10
 - 10.1.2 Student #11
 - 10.2 Student "B" Reinstatement Hearing Recommendation

- 10.3 Bishop 5th Grade Camp
- 10.4 South West Washtenaw Consortium Contract-SWWC
- 10.5 High School Band and Choir Florida Trip
- 10.6 Thrun Conflict of Interest Waiver/Consent
- 10.7 Print Management System
- 10.8 E-Rate Middle School Network Infrastructure Upgrade
- 10.9 Upgrade Network Hosts and SAN Storage
- 10.10 HVAC Service Contract
- 10.11 WISD Technology Contract

11.0 OLD BUSINESS

- 11.1 Minutes of Previous Meeting
 - 11.1.1 Board Meeting June 10, 2019
 - 11.1.2 Closed Meeting June 10, 2019
- 11.2 2018-2019 Budget Amendment
- 11.3 2019-2020 Budgets
- 11.4 Michigan High School Athletics Associations (MHSAA) 2019-2020 Resolution
- 11.5 Food Service Contract Renewal
- 11.6 Bishop Overnight Camp
- 11.7 LEA Contract Schedule B
- 11.8 WISD Curriculum Services Contract
- 11.9 State Aid Note
- 11.10 Master Calendar 2019-2020
- 11.11 Bond Chromebook Beta
- 11.12 Bond Interactive Display Beta
- 11.13 May 2019 Trust & Agency Report
- 11.14 May 2019 Check Register
- 11.15 May Finance Report
- 11.16 Personnel Transactions

12.0 ADJOURNMENT