

**LINCOLN CONSOLIDATED SCHOOLS**  
**Ypsilanti, Michigan**  
**BOARD OF EDUCATION MEETING**  
**February 10, 2020**  
**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 Student Services
- 7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE**
  - 7.1 Superintendent's Report
  - 7.2 Finance Report
    - 7.2.1 January 2020 Food Service Report
    - 7.2.2 January 2020 Enrollment Report
  - 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
    - 10.1.1 Student #11
  - 10.2 LincBots Student Trip

- 10.3 Summer School 2020 High School
- 10.4 Summer School 2020 Middle School
- 10.5 Summer School 2020 Elementary School

**11.0 OLD BUSINESS**

- 11.1 Minutes of Previous Meeting
  - 11.1.1 Regular Meeting January 27, 2020
  - 11.1.2 Student Discipline Closed Session January 27, 2020
- 11.2 Student Trip
  - 11.2.1 High School American History
  - 11.2.2 Brick 5<sup>th</sup> Grade Camp
- 11.3 Transportation Ridership Program
- 11.4 Bond Bid Pack 5
  - 11.4.1 Painting
- 11.5 Bond Bid Pack 6a
  - 11.5.1 Masonry
  - 11.5.2 Metals
  - 11.5.3 General Trades
  - 11.5.4 Glass and Glazing
  - 11.5.5 Painting
  - 11.5.6 Mechanical
  - 11.5.7 Electrical
  - 11.5.8 Fences and Gates
- 11.6 January 2020 Finance Report
- 11.7 January 2020 Check Register
- 11.8 January 2020 Trust and Agency
- 11.9 Personnel Transactions

**12.0 CLOSED SESSION**

- 12.1 Negotiations

**13.0 ADJOURNMENT**