

**LINCOLN CONSOLIDATED SCHOOLS**  
**Ypsilanti, Michigan**  
**BOARD OF EDUCATION MEETING**  
**April 13, 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 Gratitude to Lincoln Staff
  - 6.2 Goal #2-Finance
  - 6.3 COVID-19 Response Plan & Continuity of Learning Plan
- 7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE**
  - 7.1 Superintendent's Report
  - 7.2 Finance Report
    - 7.2.1 March 2020 Food Service Report
    - 7.2.2 March 2020 Enrollment 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 Student Discipline
    - 10.1.1 Student #4

- 10.2 Tenure and Continuing Probation Recommendations
- 10.3 Title 31A iPad Purchase
- 10.4 Superintendent McNatt Resignation
- 10.5 Interim Superintendent Jansen Contract
- 10.6 Superintendent Search

**11.0 OLD BUSINESS**

- 11.1 Minutes of Previous Meeting
  - 11.1.1 Regular Meeting March 9, 2020
  - 11.1.2 Closed Session March 9, 2020
- 11.2 2019-2020 Budget Amendment
- 11.3 Non-Affiliate Contract Extensions
- 11.4 LAA Individual Contract Extensions
- 11.5 2020-2021 Master Calendar
- 11.6 March 2020 Finance Report
- 11.7 March 2020 Check Register
- 11.8 March 2020 Trust and Agency
- 11.9 Personnel Transactions

**12.0 ADJOURNMENT**