

**LINCOLN CONSOLIDATED SCHOOLS  
Ypsilanti, Michigan**

**BOARD OF EDUCATION MEETING**

**June 22, 2020**

**6:00 p.m.**

**(Virtual Meeting-Google Meets)**

**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 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE**
  - 6.1 Superintendent's Report
  - 6.2 Finance Report
    - 6.2.1 May 2020 Food Service Report
    - 6.2.2 May 2020 Enrollment Report
  - 6.3 Human Resources Report
  - 6.4 Bond Update
- 7.0 PUBLIC COMMENT**
- 8.0 BOARD REPORTS/CORRESPONDENCE**
  - 8.1 Board Executive Committee Report
  - 8.2 Board Performance Committee Report
  - 8.3 Board Planning Committee Report
  - 8.4 Board Finance Committee Report
  - 8.5 Reports and Correspondence
- 9.0 NEW BUSINESS**
  - 9.1 Superintendent Contract
  - 9.2 Pediatric Therapy Associates Contract
  - 9.3 Virtual Education
- 10.0 OLD BUSINESS**

- 10.1 Minutes of Previous Meeting
  - 10.1.1 Regular Meeting June 8, 2020
  - 10.1.2 Closed Session June 8, 2020
- 10.2 Michigan High School Athletics Association (MHSAA) 2020-2021 Resolution
- 10.3 Food Service Contract Renewal
- 10.4 Athletic Training Services Contract
- 10.5 May 2020 Finance Report
- 10.6 May 2020 Check Register
- 10.7 May 2020 Trust and Agency
- 10.8 Personnel Transactions

**11.0 CLOSED SESSION**

- 11.1 Negotiations

**12.0 ADJOURNMENT**