

**LINCOLN CONSOLIDATED SCHOOLS**  
**Ypsilanti, Michigan**  
**BOARD OF EDUCATION MEETING**  
**October 26, 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 PRESENTATIONS**
  - 6.1 Employee of the Month
  - 6.2 Extended Continuity of Learning Plan (ECOL) Update
  - 6.3 2019-2020 Draft Audit Review
- 7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE**
  - 7.1 Superintendent's Report
  - 7.2 Human Resources Report
  - 7.3 Public Relations & Communications Report
  - 7.4 Finance Report
    - 7.4.1 September 2020 Food Service Report
    - 7.4.2 September 2020 Enrollment 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 Michigan Supreme Court Decision
- 10.2 Letter of Agreements-LEA and LEAO
- 10.3 Additional Chromebooks
- 10.4 Staff and Students Headphones
- 10.5 Resolution Regarding the Open Meetings Act

**11.0 OLD BUSINESS**

- 11.1 Minutes of Previous Meeting
  - 11.1.1 Regular Meeting September 28, 2020
  - 11.1.2 Board Workshop October 12, 2020
- 11.2 Middle Cities Risk Management Trust Trustee
- 11.3 Reaffirming Extended Continuity of Learning Plan (ECOL) Update
- 11.4 Bishop Playground Equipment-Bond
- 11.5 September 2020 Finance Report
- 11.6 September 2020 Check Register
- 11.7 September 2020 Trust and Agency
- 11.8 Personnel Transactions

**12.0 ADJOURNMENT**