

**LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan**

BOARD OF EDUCATION MEETING

**November 23, 2020
6:00 p.m.
(Virtual Meeting-Zoom)**

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 Extended Continuity of Learning Plan (ECOL) Update

6.2 2019-2020 Draft Audit Review

6.3 2020-2021 Budget Amendment

7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE

7.1 Superintendent's Report

7.2 Finance Report

7.2.1 October 2020 Food Service Report

7.2.2 October 2020 Enrollment Report

7.3 Facilities and Maintenance Report

7.4 Curriculum and Instruction Report

7.5 Transportation Report

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 PUBLIC COMMENT

10.0 NEW BUSINESS

- 10.1 2019-2020 Audit Report
- 10.2 Maintenance Department Request for Proposal (RFP)
- 10.3 Bus Purchase

11.0 OLD BUSINESS

- 11.1 Minutes of Previous Meeting
 - 11.1.1 Regular Meeting November 9, 2020
- 11.2 Curriculum Development Committee (CDC)
- 11.3 Professional Development Committee (PDC)
- 11.4 Annual Summer Tax Resolution
- 11.5 2020-2021 Budget Amendment
- 11.6 Reaffirming Extended Continuity of Learning Plan (ECOL) Update
- 11.7 October 2020 Finance Report
- 11.8 October 2020 Check Register
- 11.9 October 2020 Trust and Agency
- 11.10 Personnel Transactions

12.0 CLOSED SESSION

- 12.1 Superintendent Formal Evaluation

13.0 ADJOURNMENT