

**LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan**

BOARD OF EDUCATION MEETING

**December 14, 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 Employee of the Month
 - 6.2 Extended Continuity of Learning Plan (ECOL) Update
- 7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE**
 - 7.1 Superintendent's Report
 - 7.2 Finance Report
 - 7.2.1 November 2020 Food Service Report
 - 7.2.2 November 2020 Enrollment Report
 - 7.3 Human Resources 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 Organizational Meeting Date
 - 10.2 Sex Education Advisory Board (S.E.A.B)

11.0 OLD BUSINESS

- 11.1 Minutes of Previous Meeting
 - 11.1.1 Regular Meeting November 23, 2020
 - 11.1.2 Closed Session November 23, 2020
- 11.2 2019-2020 Audit Report
- 11.3 Maintenance Department Request for Proposal (RFP)
- 11.4 Bus Purchase
- 11.5 Reaffirming Extended Continuity of Learning Plan (ECOL) Update
- 11.6 Superintendent Evaluation
- 11.7 November 2020 Finance Report
- 11.8 November 2020 Check Register
- 11.9 November 2020 Trust and Agency
- 11.10 Personnel Transactions

12.0 ADJOURNMENT