

**LINCOLN CONSOLIDATED SCHOOLS  
Ypsilanti, Michigan**

**BOARD OF EDUCATION MEETING**

**January 25, 2021  
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 School Board Appreciation Month

6.2 Employee of the Month

6.3 Extended Continuity of Learning Plan (ECOL) Update

6.4 Bond Update

**7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE**

7.1 Superintendent's Report

7.2 Finance Report

7.2.1 December 2020 Food Service Report

7.2.2 December 2020 Enrollment Report

7.3 Technology Report

7.4 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**

- 9.1 Response to Prior Public Comment
- 9.2 Public Comment

**10.0 NEW BUSINESS**

- 10.1 Board of Education Committee Meeting Schedule
- 10.2 Proposed Closing Agreement on 3% Retiree Healthcare Contribution
- 10.3 Facilities Department RFP Recommendation

**11.0 OLD BUSINESS**

- 11.1 Minutes of Previous Meeting
  - 11.1.1 Regular Meeting December 14, 2020
  - 11.1.2 Organizational Meeting January 11, 2021
- 11.2 Reaffirming Extended Continuity of Learning Plan (ECOL) Update
- 11.3 December 2020 Finance Report
- 11.4 December 2020 Check Register
- 11.5 December 2020 Trust and Agency
- 11.6 Personnel Transactions

**12.0 ADJOURNMENT**