

**LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan**

BOARD OF EDUCATION MEETING

**February 8, 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 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 January 2021 Food Service Report
 - 7.2.2 January 2021 Enrollment Report
 - 7.3 Student Services Report
 - 7.4 Curriculum & Instruction 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 Michigan Association of School Boards (MASB) Board of Directors
- 10.2 Lewis & Knopf, P.C. Contract Renewal
- 10.3 Curriculum Development Committee (CDC) High School Course Proposal
- 10.4 Superintendent Authorization

11.0 OLD BUSINESS

- 11.1 Minutes of Previous Meeting
 - 11.1.1 Regular January 25, 2021
 - 11.1.2 Special Meeting February 8, 2021
 - 11.1.3 Closed Session February 8, 2021
- 11.2 Reaffirming Extended Continuity of Learning Plan (ECOL) Update
- 11.3 Facilities Department RFP Recommendation
- 11.4 January 2021 Finance Report
- 11.5 January 2021 Check Register
- 11.6 January 2021 Trust and Agency
- 11.7 Personnel Transactions

12.0 ADJOURNMENT