

**LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan**

BOARD OF EDUCATION MEETING

**Monday, August 9, 2021
6:00 p.m.
Boardroom-Lincoln High School**

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 Health Department Updates
- 7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE**
 - 7.1 Superintendent's Report
 - 7.2 Human Resources Report
 - 7.3 Student Services 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 Juul Litigation Resolution
- 11.0 OLD BUSINESS**

- 11.1 Minutes of Previous Meeting
 - 11.1.1 Regular Meeting July 26, 2021
 - 11.1.2 Closed Session July 26, 2021

- 11.2 Personnel Transactions

12.0 CLOSED SESSION

- 12.1 Superintendent Informal Evaluation

13.0 ADJOURNMENT