

**LINCOLN CONSOLIDATED SCHOOLS  
Ypsilanti, Michigan**

**BOARD OF EDUCATION MEETING**

**July 22, 2024**

**6:00 p.m.**

**Boardroom-Lincoln High School**

**CONSENT AGENDA**

**1.0 CALL TO ORDER**

**2.0 ROLL CALL**

**3.0 ESTABLISHMENT OF QUORUM**

**4.0 PLEDGE TO FLAG**

**5.0 PRESENTATIONS**

5.1 Community Education Presentation

5.2 Virtual Academy Presentation

**6.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE**

6.1 Superintendent's Report

6.2 Student Services Report

6.3 Finance Report

6.3.1 June Enrollment Report

6.3.2 June Food Service Report

**7.0 BOARD REPORTS/CORRESPONDENCE**

7.1 Board Executive Committee

7.2 Board Performance Committee Report

7.3 Board Planning Committee Report

7.4 Board Finance Committee Report

7.5 Board Reports

**8.0 PUBLIC COMMENT**

8.1 Response to Prior Public Comment

8.2 Public Comment

**9.0 CONSENT AGENDA**

9.1 Minutes of Previous Meeting

9.1.1 Regular Meeting June 24, 2024

9.1.2 Board Workshop June 25, 2024

9.2 June 2024 Check Register

9.3 June 2024 Trust and Agency

9.4 Personnel Transactions

**10.0 NEW BUSINESS**

10.1 CIPA Compliance

10.2 School Bond Loan Fund

10.3 Miller Johnson Policy Update

**11.0 OLD BUSINESS**

11.1 Transfinder-Stopfinder

11.2 Trinity Athletic Contract

**12.0 ADJOURNMENT**