

**LINCOLN CONSOLIDATED SCHOOLS**  
**Ypsilanti, Michigan**  
**BOARD OF EDUCATION MEETING**  
**August 8, 2022**  
**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 Alternative Education Presentation
  - 6.2 Transportation Presentation
- 7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE**
  - 7.1 Superintendent's Report
  - 7.2 Human Resources Report
  - 7.3 Transportation 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 MASB 2022 Delegate Assembly

10.2 School Psychologist Contract

10.3 Substitute Rate Increase

**11.0 OLD BUSINESS**

11.1 Minutes of Previous Meeting

11.1.1 Regular Meeting July 25, 2022

11.2 HVAC Service Contract Proposal

11.3 CIPA Compliance Statement

11.4 School Bond Loan Fund Application

11.5 Personnel Transactions

**12.0 CLOSSES SESSION**

12.1 Superintendent Informal Evaluation

**13.0 ADJOURNMENT**