

**LINCOLN CONSOLIDATED SCHOOLS  
Ypsilanti, Michigan**

**BOARD OF EDUCATION MEETING**

**August 26, 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 Employee of the Month
- 5.2 Technology Presentation
- 5.3 Professional Learning Presentation

**6.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE**

- 6.1 Superintendent's Report
  - 6.1.1 Washtenaw Intermediate School District Special Education Millage
- 6.2 Curriculum & Instruction Report
- 6.3 Finance 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 August 12, 2024
- 9.1.2 Closed Session August 12, 2024

- 9.2 July 2024 Finance Report
- 9.3 July 2024 Check Register
- 9.4 July 2024 Trust and Agency
- 9.5 Personnel Transactions

#### **10.0 NEW BUSINESS**

- 10.1 Chromebook Purchase

#### **11.0 OLD BUSINESS**

- 11.1 AD Consulting Sentinel Technology
- 11.2 InformedK12 Contract
- 11.3 MASB 2024 Delegate Assembly
- 11.4 Elevatek12

#### **12.0 ADJOURNMENT**