### LINCOLN CONSOLIDATED SCHOOLS Ypsilanti, Michigan

#### BOARD OF EDUCATION MEETING

# October 24, 2022 6:00 p.m. Boardroom-Lincoln High School

### <u>AGENDA</u>

- 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 BOARD OF EDUCATION WORKSHOP
  - 6.1 Leading for Equity-Board of Education Learning Session (approximately 1 hour) Session #2

#### 7.0 BOARD BUSINESS/PRESENTATIONS

- 7.1 Employee of the Month
- 7.2 Marketing & Enrollment Presentation
- 7.3 Bishop/Spanish Immersion
- 7.4 98c Learning Loss Funding Presentation
- 7.5 2021-2022 Draft Audit Review

#### 8.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE

- 8.1 Superintendent's Report
- 8.2 Finance Report
  - 8.2.1 September 2022 Food Service Report
  - 8.2.2 September 2022 Enrollment Report
- 8.3 Human Resources Report
- 8.4 Public Relations & Marketing Report

#### 9.0 BOARD REPORTS/CORRESPONDENCE

- 9.1 Board Executive Committee Report
- 9.2 Board Performance Committee Report
- 9.3 Board Planning Committee Report

- 9.4 Board Finance Committee Report
- 9.5 Reports and Correspondence

### 10.0 PUBLIC COMMENT

- 10.1 Response to Prior Public Comment
- 10.2 Public Comment

### 11.0 NEW BUSINESS

- 11.1 Student Discipline 11.1.1 Student #2 11.1.2 Student #3
- 11.2 Student Trips 11.2.1 Middle School Walleye Game
- 11.3 Cameras High School, Middle School and Childs
- 11.4 Prisms of Reality Curriculum
- 11.5 2021-2022 Audit Report

## 12.0 OLD BUSINESS

- 12.1 Minutes of Previous Meeting
  - 12.1.1 Regular Meeting September 26, 2022
  - 12.1.2 Board Workshop October 10, 022
- 12.2 Miller Johnson Policy Update
- 12.3 September 2022 Finance
- 12.4 September 2022 Check Register
- 12.5 September 2022 Trust and Agency
- 12.6 Personnel Transactions

## 13.0 ADJOURNMENT