

**LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan**

BOARD OF EDUCATION MEETING

November 28, 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 BOARD BUSINESS/PRESENTATIONS**
 - 6.1 Cogna Presentation
 - 6.2 Board of Education Evaluation
- 7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE**
 - 7.1 Superintendent's Report
 - 7.2 Human Resources Report
 - 7.3 Finance Report
 - 7.3.1 October 2022 Food Service Report
 - 7.3.2 October 2022 Enrollment 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 Parent Advisory Committee
- 10.2 Office 365 Licensing
- 10.3 Enviro-Clean Contract
- 10.4 Student Trip
 - 10.4.1 Middle School Washington DC Trip
 - 10.4.2 High School Foreign Language Trip Quebec Canada

11.0 OLD BUSINESS

- 11.1 Minutes of Previous Meeting
 - 11.1.1 Regular Meeting November 14, 2022
- 11.2 Student Trips
 - 11.2.1 High School Greece/Rome
 - 11.2.2 HBCU Tour Trip
 - 11.2.3 Cultural Exchange Program
- 11.3 DTE Lighting Project
- 11.4 Summer Tax Resolution
- 11.5 Bus Air Conditioning
- 11.6 September 2022 Finance
- 11.7 September 2022 Check Register
- 11.8 September 2022 Trust and Agency
- 11.9 Personnel Transactions

12.0 CLOSED SESSION

- 12.1 Superintendent Evaluation

13.0 ADJOURNMENT