**LINCOLN CONSOLIDATED SCHOOLS**
**Ypsilanti, Michigan**

**BOARD OF EDUCATION MEETING**

**Monday, September 25, 2017**
**6:00 p.m.**
**Community Center-Brick Elementary**

**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 Student Recognition

6.2 Strategic Plan Goal #3 Facilities

6.3 Model Elementary

6.4 MSTEP and NWEA Review

6.5 Educator China Visit

**7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE**

7.1 Superintendent's Report
7.1.1 Enrollment Report

7.2 Curriculum and Instruction Report

7.3 Finance Report

7.4 Human Resources Report

**8.0 PUBLIC COMMENT**

**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 NEW BUSINESS**

10.1 Brick Elementary Fieldtrip-STEM

10.2 Student Trip High School-Drama

**11.0 OLD BUSINESS**

11.1 Minutes of Previous Meetings

11.1.1 Board Meeting September 11, 2017

11.2 Statement on County-Wide Effort for Early Childhood Literacy

11.3 High School Trip-Choir

11.4 MASB Delegate Assembly Certification

11.5 CIPA Compliance Statement

11.6 August Financial Report

11.7 August Trust and Agency

11.8 August Check Register

11.9 Personnel Transactions

**12.0 ADJOURNMENT**