

**LINCOLN CONSOLIDATED SCHOOLS**  
**Ypsilanti, Michigan**  
**BOARD OF EDUCATION MEETING**  
**April 10, 2023**  
**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 EMPLOYEE OF THE MONTH**

**6.0 BOARD OF EDUCATION WORKSHOP**

- 6.1 Leading for Equity-Board of Education Learning Session (approximately 1 hour) Session #5

**7.0 BOARD PRESENTATIONS**

- 7.1 Liaison Office Presentation
- 7.2 Middle School Presentation
- 7.3 WIHI Presentation

**8.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE**

- 8.1 Superintendent's Report
- 8.2 Curriculum & Instruction Report
- 8.3 Finance Report
  - 8.3.1 March 2023 Food Service Report
  - 8.3.2 March 2023 Enrollment Report

**9.0 BOARD REPORTS/CORRESPONDENCE**

- 9.1 Board Executive Committee
- 9.2 Board Performance Committee Report
- 9.3 Board Planning Committee Report
- 9.4 Board Finance Committee Report
- 9.5 Board Reports

**10.0 PUBLIC COMMENT**

- 10.1 Response to Prior Public Comment

10.2 Public Comment

**11.0 CONSENT AGENDA**

- 11.1 Minutes of Previous Meeting
  - 11.1.1 Regular Meeting March 14, 2023
  - 11.1.2 Closed Session March 14, 2023
- 11.2 March 2023 Finance
- 11.3 March 2023 Check Register
- 11.4 March 2023 Trust and Agency
- 11.5 Personnel Transactions

**12.0 NEW BUSINESS**

- 12.1 Student Fieldtrips
  - 12.1.1 Childs 5<sup>th</sup> Grade Camp
- 12.2 Elementary Summer School
- 12.3 Middle School Summer School
- 12.4 High School Sumer School
- 12.5 2022-2023 Budget Amendment
- 12.6 Miller Johnson Policy #5113-Managing Fund Balance

**13.0 OLD BUSINESS**

- 13.1 Non-Affiliate Contract Extension
- 13.2 LAA Individual Contract Extension

**14.0 CLOSED SESSION**

- 14.1 Superintendent Informal Evaluation

**15.0 ADJOURNMENT**

**What is a consent agenda?**

A consent agenda groups the routine, procedural, informational, and self-explanatory non-controversial items typically found in an agenda. These items are then presented to the board in a single motion for an up or down vote after allowing anyone to request that a specific item be moved to the full agenda for individual attention. Other items, particularly those requiring strategic thought, decision making or action, are handled as usual.

**Why would an organization want to use a consent agenda?** Consent agendas are popular with many organizations because they help streamline meetings and allow the focus to be on substantive issues.

**What does it mean if we adopt a consent agenda?**

- Documentation for consent items must be provided to the board prior to meetings so that directors feel confident that their vote reflects attention to their duty of care.
- Board members are encouraged to ask prior to the meeting all the questions that they want related to consent agenda items.
- If it is determined that an item on the consent portion of the agenda actually requires action or a decision that item should be removed from the consent portion of the agenda and raised later in the meeting.
- Any board member can request that an item be moved to the full agenda.
- A vote on the single motion applies to all the items on the consent portion of the agenda.