

**LINCOLN CONSOLIDATED SCHOOLS**  
**Ypsilanti, Michigan**  
**BOARD OF EDUCATION MEETING**  
**June 12, 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 BOARD PRESENTATIONS**
  - 5.1 Employee of the Month
  - 5.2 Athletics Presentation
- 6.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE**
  - 6.1 Superintendent's Report
  - 6.2 Facilities & Maintenance Report
  - 6.3 Curriculum & Instruction Report
    - 6.3.1 Public Act 482021 Section 98 B Plan
- 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 May 22, 2023
    - 9.1.2 Closed Session May 22, 2023

9.2 Personnel Transactions

**10.0 NEW BUSINESS**

10.1 High School Female Hockey Cooperative Agreement

10.2 L-4029 2023 Tax Levy Request

10.3 MHSAA 2023-24 Membership Resolution

10.4 2022-23 Final Budget Amendments

10.5 2023-24 Budgets

10.6 WEOC Membership

10.7 K-12 ELA Curriculum Resource

10.8 eSports Club

**11.0 OLD BUSINESS**

11.1 Tenure and Continuing Probation Recommendations

11.2 Pediatric Therapy Associates, LLC 2023-24 Contract

11.3 Chartwell 2023-2024 Contract Renewal

11.4 K-5 SEAB (Sexual Education Advisory Board) Curriculum

**12.0 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.