

LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan
BOARD OF EDUCATION MEETING
Monday, January 08, 2018
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 PUBLIC COMMENT**
- 7.0 ORGANIZATIONAL ITEMS**
 - 7.1 Statement of Organization
 - 7.2 Election of Officers
 - 7.3 Designation of Meeting Dates, Times, and Place
 - 7.4 Establishment of Legally Required Committees
 - 7.5 Designation of School Legal Counsel
 - 7.6 Designation of District Auditors
 - 7.7 Designation of Depositories
 - 7.8 Designation of Signatories
 - 7.9 Appointment of School Administrator to Administer School Elections
 - 7.10 Appointment of School Administrator to Assume Specified Responsibilities of the Board Secretary
 - 7.11 Determination of Fee Charged to Individuals Requesting Notice of Board Meetings
 - 7.12 Designation of Electronic Transfer Officer (ETO)
- 8.0 ADJOURNMENT**