

**LINCOLN CONSOLIDATED SCHOOLS**  
**Ypsilanti, Michigan**  
**BOARD OF EDUCATION MEETING**  
**Monday, January 22, 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 PRESENTATIONS**
  - 6.1 Employee of the Month
  - 6.2 Student Recognition
  - 6.3 School Board Appreciation
  - 6.4 Strategic Plan Goal #6-Communication/Marketing
  - 6.5 Curriculum & Instruction
- 7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE**
  - 7.1 Superintendent's Report
  - 7.2 Finance Report
    - 7.2.1 December 2017 Food Service Report
    - 7.2.2 December 2017 Student Enrollment Report
  - 7.3 Technology 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 Bond Refinancing
- 10.2 Board of Education Committee Meeting Schedule
- 10.3 Cafeteria Table Bid

**11.0 OLD BUSINESS**

- 11.1 Minutes of Previous Meetings
  - 11.1.1 Board Meeting December 11, 2017
  - 11.1.2 Organizational Meeting January 8, 2018
- 11.2 Revision to Board Policies
- 11.3 Kids Read Now
- 11.4 November & December 2017 Finance Reports
- 11.5 December 2017 Check Register
- 11.6 December 2017 Trust & Agency Report
- 11.7 Personnel Transactions

**12.0 CLOSED SESSION**

- 12.1 Negotiation

**13.0 ADJOURNMENT**