

LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan
BOARD OF EDUCATION MEETING
June 26, 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 2023-24 Budget Presentation
 - 5.2 Virtual Academy Presentation
- 6.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE**
 - 6.1 Superintendent's Report
 - 6.2 Facilities & Maintenance Report
 - 6.3 Human Resources Report
 - 6.4 Finance Report
 - 6.4.1 May 2023 Food Service Report
- 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 June 12, 2023

9.1.2 Workshop Meeting June 16, 2023

- 9.2 May 2023 Finance
- 9.3 May 2023 Check Register
- 9.4 May 2023 Trust and Agency
- 9.5 Personnel Transactions

10.0 NEW BUSINESS

- 10.1 Student Trip
 - 10.1.1 High School Band Disney
- 10.2 Student Discipline
 - 10.2.1 Student #16
- 10.3 Resolution Calling Election
 - 10.3.1 Operational Millage
 - 10.3.2 Recreational Millage

11.0 OLD BUSINESS

- 11.1 High School Female Hockey Cooperative Agreement
- 11.2 MHSAA 2023-24 Membership Resolution
- 11.3 2022-23 Final Budget Amendments
- 11.4 2023-24 Budgets
- 11.5 WEOC Membership
- 11.6 K-12 ELA Curriculum Resource
- 11.7 eSports Club

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.

TO: Board of Education

FROM: Robert Jansen, Superintendent

DATE: June 22, 2023

**SUBJECT: Board of Education Meeting
June 26, 2023
6:00 p.m.**

AGENDA/EXPLANATORY NOTES

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 2023-24 Budget Presentation
Presented by Adam Snapp
 - 5.2 Virtual Academy Presentation
Presented by Jessica James
- 6.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE**
 - 6.1 Superintendent's Report
 - 6.2 Facilities & Maintenance Report
 - 6.3 Human Resources Report
 - 6.4 Finance Report
 - 6.4.1 May 2023 Food Service Report
Report included in Board packet.
- 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