

**LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan**

BOARD OF EDUCATION MEETING

August 12, 2024

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 PRESENTATIONS

5.1 Regional Teacher of the Year Presentation-Lori Richert

5.2 Transportation Presentation

6.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE

6.1 Superintendent's Report

6.2 Human Resources 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 July 22, 2024

9.2 Personnel Transactions

10.0 NEW BUSINESS

10.1 AD Consulting Sentinel Technology

10.2 Chromebook Carts Middle School

10.3 InformedK12 Contract

10.4 MASB 2024 Delegate Assembly

10.5 Elevatek12

11.0 OLD BUSINESS

11.1 CIPA Compliance

11.2 Miller Johnson Policy Update

12.0 CLOSED SESSION

12.1 Superintendent Informal Evaluation

13.0 ADJOURNMENT