

**LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan**

BOARD OF EDUCATION MEETING

September 23, 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 2023-24 Draft Audit Presentation

5.2 Student Trip Presentation

6.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE

6.1 Superintendent's Report

6.2 Curriculum & Instruction Report

6.3 Finance Report

6.3.1 Enrollment Status Update

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 September 9, 2024

9.2 August 2024 Finance Report

9.3 August 2024 Check Register

9.4 August 2024 Trust & Agency

9.5 Personnel Transactions

10.0 NEW BUSINESS

10.1 Student Trip

10.1.1 High School Band Chicago

10.1.2 High School Band Camp

10.2 GREER Grant Purchases

10.3 2023-24 Audit

11.0 OLD BUSINESS

11.1 Trane Energy Savings Bond

12.0 ADJOURNMENT