

**LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan**

BOARD OF EDUCATION MEETING

November 25, 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 Employee of the Month
- 5.2 Bishop & Spanish Immersion Presentation
- 5.3 Cogna Presentation
- 5.4 2023-2024 Budget Amendment 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 October Enrollment Report
 - 6.3.2 October 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 November 11, 2024

- 9.2 Student Trip
 - 9.2.1 High School Jazz Band Trip
 - 9.2.2 Bishop Spain Cultural Experience

- 9.3 October 2024 Finance Report

- 9.4 October 2024 Check Register

- 9.5 October 2024 Trust & Agency

- 9.6 Personnel Transactions

10.0 NEW BUSINESS

- 10.1 Crosswalk on Willis Road

- 10.2 2024-25 Budget Amendment

- 10.3 Curriculum Course Catalog
 - 10.3.1 Middle School PLTW: Magic of Electrons
 - 10.3.2 High School Explore Teaching Course
 - 10.3.3 High School Fundamentals of Electric Vehicles

11.0 OLD BUSINESS

- 11.1 Policy Update-Fundraising, School Discipline and Field Trips

12.0 CLOSED SESSION

- 12.1 Superintendent Evaluation

13.0 ADJOURNMENT