

**LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan**

BOARD OF EDUCATION MEETING

December 9, 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 Donated Benches-Hot Rods Suicide Prevention

5.2 Employee of the Month

5.3 Chartwell Food Service Presentation

6.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE

6.1 Superintendent's Report

6.2 Human Resources Report

6.3 Finance Report

6.3.1 November Enrollment Report

6.3.2 November 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 25, 2024
 - 9.1.2 Closed Session November 25, 2024
- 9.2 November 2024 Finance Report
- 9.3 November 2024 Check Register
- 9.4 November 2024 Trust & Agency
- 9.5 Personnel Transactions

10.0 NEW BUSINESS

- 10.1 Board of Education Meeting Schedule Proposal
- 10.2 Organizational Meeting Date
- 10.3 Superintendent Evaluation
- 10.4 Superintendent Contract Extension
- 10.5 Therapy Dog Updated Policy and Guidelines
- 10.6 Student Trips
 - 10.6.1 Bishop 5th Grade Camp

11.0 OLD BUSINESS

- 11.1 Crosswalk on Willis Road
- 11.2 2024-25 Budget Amendment
- 11.3 Curriculum Course Catalog
 - 11.3.1 Middle School PLTW: Magic of Electrons
 - 11.3.2 High School Explore Teaching Course
 - 11.3.3 High School Fundamentals of Electric Vehicles

12.0 CLOSED SESSION

- 12.1 Negotiations

13.0 ADJOURNMENT