

**LINCOLN CONSOLIDATED SCHOOLS  
Ypsilanti, Michigan**

**BOARD OF EDUCATION MEETING**

**April 22, 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 WEOC Presentation

5.2 Transportation Presentation

5.3 2024-25 Budget Amendment

**6.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE**

6.1 Superintendent's 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 April 8, 2024

9.1.2 Closed Session April 8, 2024

9.2 Student Trips

9.2.1 Middle School Band-Cedar Point

9.3 Personnel Transactions

**10.0 NEW BUSINESS**

10.1 Chartwells Yearly Renewal

10.2 WISD 2024-25 Budget

10.3 WISD Special Education Millage Renewal

10.4 Threat Assessment and Suicide Intervention Policy

**11.0 OLD BUSINESS**

11.1 Brick Therapy Dog

11.2 2024-25 Budget Amendment

11.3 District Discipline Hearing Procedure

11.4 Food Service Equipment

11.5 OneGoal

11.6 Non-Affiliate Contract Extension

11.7 LAA Individual Contract Extension

**12.0 CLOSED SESSION**

12.1 Attorney Client Privilege

**13.0 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.