

**LINCOLN CONSOLIDATED SCHOOLS  
Ypsilanti, Michigan**

**BOARD OF EDUCATION MEETING**

**October 28, 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 2023-24 Audit Presentation
- 5.3 RCTC Presentation
- 5.4 State Assessment 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 September Enrollment Report
  - 6.3.2 September 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 September 23, 2024
  - 9.1.2 Board Workshop October 14, 2024
  
- 9.2 Student Trip
  - 9.2.1 High School Band Chicago
  - 9.2.2 High School Band Camp
  
- 9.3 September 2024 Finance Report
  
- 9.4 September 2024 Check Register
  
- 9.5 September 2024 Trust & Agency
  
- 9.6 Personnel Transactions

**10.0 NEW BUSINESS**

- 10.1 MESSA Insurance Options

**11.0 OLD BUSINESS**

- 11.1 2023-24 Audit

**12.0 CLOSED SESSION**

- 12.1 Negotiations

**13.0 ADJOURNMENT**