

**LINCOLN CONSOLIDATED SCHOOLS  
Ypsilanti, Michigan**

**BOARD OF EDUCATION MEETING**

**Monday, January 08, 2024**

**6:00 p.m.**

**Boardroom-Lincoln High School**

**AGENDA**

**1.0 CALL TO ORDER**

**2.0 ROLL CALL**

**3.0 ESTABLISHMENT OF QUORUM**

**4.0 PLEDGE TO FLAG**

**5.0 PUBLIC COMMENT**

- 5.1 Previous Public Comment
- 5.2 Public Comment

**6.0 ORGANIZATIONAL ITEMS**

- 6.1 Statement of Organization
- 6.2 Election of Officers
- 6.3 Designation of Meeting Dates, Times, and Place
- 6.4 Establishment of Legally Required Committees
- 6.5 Designation of School Legal Counsel
- 6.6 Designation of District Auditors
- 6.7 Designation of Depositories
- 6.8 Designation of Signatories
- 6.9 Appointment of School Administrator to Administer School Elections
- 6.10 Appointment of School Administrator to Assume Specified Responsibilities of the Board Secretary
- 6.11 Determination of Fee Charged to Individuals Requesting Notice of Board Meetings
- 6.12 Designation of Electronic Transfer Officer (ETO)
- 6.13 Reaffirm Board of Education Code of Conduct

**7.0 ADJOURNMENT**