

**LINCOLN CONSOLIDATED SCHOOLS**  
**Ypsilanti, Michigan**  
**BOARD OF EDUCATION MEETING**  
**January 23, 2023**  
**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 BOARD PRESENTATIONS**
  - 5.1 School Board Appreciation
  - 5.2 Employee of the Month
  - 5.3 Curriculum & Instruction Presentation
- 6.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE**
  - 6.1 Superintendent's Report
  - 6.2 Technology Report
  - 6.3 Human Resources Report
  - 6.4 Finance Report
    - 6.4.1 January 2023 Food Service Report
    - 6.4.2 January 2023 Enrollment 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 December 12, 2022
  - 9.1.2 Organizational Meeting January 9, 2023
- 9.2 Student Trips
  - 9.2.1 High School Band Camp
  - 9.2.2 High School Band Cincinnati Trip
- 9.3 December 2022 Finance
- 9.4 December 2022 Check Register
- 9.5 December 2022 Trust and Agency
- 9.6 Personnel Transactions

## **10.0 NEW BUSINESS**

- 10.1 Student Discipline
  - 10.1.1 Student #6
  - 10.1.2 Student #7
- 10.2 Student Trip
  - 10.2.1 Bishop-5<sup>th</sup> Grade Camp
  - 10.2.2 Brick-5<sup>th</sup> Grade Camp
- 10.3 Board of Education Committee Meeting Schedule
- 10.4 Washtenaw County Sheriff Contract Addendum
- 10.5 Meal Magic Proposal
- 10.6 High School Course Proposals Exploration of Science and 9<sup>th</sup> Grade Fitness & Health

## **11.0 OLD BUSINESS**

- 11.1 Budget Amendment 2022-2023
- 11.2 Lincoln Athletic Building Exercise Equipment & Bleachers

## **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.