

LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan
BOARD OF EDUCATION MEETING
February 13, 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 OF EDUCATION WORKSHOP**
 - 5.1 Leading for Equity-Board of Education Learning Session (approximately 1 hour) Session #4
- 6.0 BOARD PRESENTATIONS**
 - 6.1 Employee of the Month
 - 6.2 Model Early Childhood Center Presentation
- 7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE**
 - 7.1 Superintendent's Report
 - 7.2 Curriculum & Instruction Report
 - 7.2.1 ESSER III Meaningful Consultations
 - 7.2.2 Public Act 482021 Section 98 B Plan
 - 7.3 Finance Report
 - 7.3.1 February 2023 Food Service Report
 - 7.3.2 February 2023 Enrollment Report
- 8.0 BOARD REPORTS/CORRESPONDENCE**
 - 8.1 Board Executive Committee
 - 8.2 Board Performance Committee Report
 - 8.3 Board Planning Committee Report
 - 8.4 Board Finance Committee Report
 - 8.5 Board Reports
- 9.0 PUBLIC COMMENT**
 - 9.1 Response to Prior Public Comment
 - 9.2 Public Comment

10.0 CONSENT AGENDA

- 10.1 Minutes of Previous Meeting
 - 10.1.1 Regular Meeting January 23, 2023
 - 10.1.2 Closed Session January 23, 2023
- 10.2 Student Trips
 - 10.2.1 Bishop-5th Grade Camp
 - 10.2.2 Brick-5th Grade Camp
- 10.3 January 2023 Finance
- 10.4 January 2023 Check Register
- 10.5 January 2023 Trust and Agency
- 10.6 Personnel Transactions

11.0 NEW BUSINESS

- 11.1 Student Discipline
 - 11.1.1 Student #8
 - 11.1.2 Student #9
- 11.2 Juul Lawsuit Resolution

12.0 OLD BUSINESS

- 12.1 Washtenaw County Sheriff Contract Addendum
- 12.2 Meal Magic Proposal
- 12.3 High School Course Proposals Exploration of Science and 9th Grade Fitness & Health
- 12.4 Board Norms-Pledge of Allegiance

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.