

**LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan**

BOARD OF EDUCATION MEETING

February 26, 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 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE

5.1 Superintendent's Report

5.2 Curriculum & Instruction Report

5.3 Finance Report

5.3.1 January Enrollment Report

5.3.2 January Food Service Report

6.0 BOARD REPORTS/CORRESPONDENCE

6.1 Board Executive Committee

6.2 Board Performance Committee Report

6.3 Board Planning Committee Report

6.4 Board Finance Committee Report

6.5 Board Reports

7.0 PUBLIC COMMENT

7.1 Response to Prior Public Comment

7.2 Public Comment

8.0 CONSENT AGENDA

8.1 Minutes of Previous Meeting

8.1.1 Regular Meeting January 12, 2024

8.2 Student Trip

8.2.1 Brick 5th Grade Camp

- 8.3 January 2024 Finance Report
- 8.4 January 2024 Check Register
- 8.5 January 2024 Trust and Agency
- 8.6 Personnel Transactions

9.0 NEW BUSINESS

- 9.1 Lewis & Knopf Contract Extension
- 9.2 Publicly Funded Health Insurance Contribution Act, Public Act 152 of 2011
- 9.3 Non-Affiliate Contract Extension
- 9.4 LAA Individual Contract Extension
- 9.5 E-Rate Fiber Maintenance
- 9.6 E-Rate Core Switches

10.0 OLD BUSINESS

- 10.1 MASB Board of Directors
- 10.2 Testing Chromebooks
- 10.3 Technology Fiber Construction E-Rate Project
- 10.4 WISD Parent Advisory Committee (PAC)

11.0 CLOSED SESSION

- 11.1 Attorney Client Privilege

12.0 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.