

**LINCOLN CONSOLIDATED SCHOOLS  
Ypsilanti, Michigan**

**BOARD OF EDUCATION MEETING**

**December 11, 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 Employee of the Month
- 5.2 Chartwell Food Service Presentation
- 5.3 2023-2024 Budget Amendment Presentation

**6.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE**

- 6.1 Superintendent's Report
- 6.2 Finance Report
  - 6.2.1 November Enrollment Report
  - 6.2.2 November Food Service Report
- 6.3 Curriculum & Instruction 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 November 27, 2023
  - 9.1.2 Closed Session November 27, 2023
- 9.2 Student Trips
  - 9.2.1 Bishop Elementary–Spain Cultural Experience
- 9.3 November 2023 Finance Report
- 9.4 November 2023 Check Register
- 9.5 November 2023 Trust and Agency
- 9.6 Personnel Transactions

## 10.0 NEW BUSINESS

- 10.1 New Curriculum Courses

## 11.0 OLD BUSINESS

- 11.1 SEAB (Sexual Education Advisory Board) Middle School Curriculum
- 11.2 Transportation Truck Purchase
- 11.3 Board Operating Procedures
- 11.4 2023-2024 Budget Amendment
- 11.5 Organizational Meeting Date
- 11.6 Concentric
- 11.7 Superintendent Evaluation

## 12.0 CLOSED SESSION

- 12.1 Negotiations

## 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.