

**LINCOLN CONSOLIDATED SCHOOLS  
Ypsilanti, Michigan**

**BOARD OF EDUCATION MEETING**

**March 11, 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 PRESENTATIONS**

5.1 Employee of the Month

5.2 Brick Elementary Presentation

**6.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE**

6.1 Superintendent's Report

6.2 Human Resources Report

6.3 Facilities and Maintenance Report

6.4 Finance Report

6.4.1 February Enrollment Report

6.4.2 February Food Service 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 February 26, 2024
  - 9.1.2 Closed Session February 26, 2024
- 9.2 February 2024 Finance Report
- 9.3 February 2024 Check Register
- 9.4 February 2024 Trust and Agency
- 9.5 Personnel Transactions

## 10.0 NEW BUSINESS

- 10.1 Electric Vehicle- 61c1 CTE Equipment Grant
- 10.2 District Summer School
- 10.3 Student Trips
  - 10.3.1 Brick 4<sup>th</sup> Grade Fossil Park
  - 10.3.2 Childs 5<sup>th</sup> Grade Camp
- 10.4 2024-25 Master Calendar

## 11.0 OLD BUSINESS

- 11.1 Technology Fiber Construction E-Rate Vendor
- 11.2 Lewis & Knopf Contract Extension
- 11.3 Publicly Funded Health Insurance Contribution Act, Public Act 152 of 2011
- 11.4 E-Rate Fiber Maintenance
- 11.5 E-Rate Core Switches

## 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.