



**Monday, January 23, 2023
REGULAR MEETING**

**YCS Board of Education Meeting | YCS Central Office | 1885 Packard Road | Ypsilanti, MI 48197 | 734.221.1230
6:30 p.m.**

1. CALL TO ORDER & ROLL CALL OF BOARD MEMBERS PRESENT: Dr. Celeste Hawkins, Board President

A. Roll Call of Board of Education Members

2. PLEDGE OF ALLEGIANCE: Dr. Celeste Hawkins, Board President

A. Pledge of Allegiance

3. ACHIEVEMENT, AWARDS & RECOGNITION

A. Honorary Swearing in of Board Members

B. January is Board Appreciation Month

C. YCS MISSION STATEMENT: The purpose of YCS is to develop mindful, engaged students with the skill set, work ethic, and attitude to contribute to a community that honors diversity, equality and justice.

D. ACCE Points of Pride

4. PRESENTATION

A. CTE and SkillsUSA Presentation

5. ACCEPTANCE OF AGENDA

A. Acceptance of Agenda

6. PUBLIC COMMENTS #1

A. Guidelines for Public Comment

7. ELECTION OF ACTING CHAIRPERSON & APPOINTMENT OF TEMPORARY SECRETARY

A. Acting Chairperson Nomination

B. Temporary Secretary Appointment

8. BOARD ORGANIZATION

A. Nomination & Election of BOARD OFFICERS

B. Appointments of BOARD COMMITTEE MEMBERS & LIAISONS

9. CONSENT AGENDA

A. Consent Agenda

10. ACTION ITEM: Human Resources

A. Approval of Director of Finance Contract

11. ACTION ITEMS: ORGANIZATIONAL MEETING MATTERS

A. District Compliance Officers Appointment

B. Board of Education Meeting Schedule Adoption

12. ACTION ITEMS: ORGANIZATIONAL MEETING: Business Items Review & Approval

A. Use of Facsimile Signature Authorization

B. Execute Contracts and Sign Documents on Behalf of the District Authorization

C. Bank Account Signatories Authorization

D. Depository for School District Funds Designation

E. Electronic Transfer Officer (ETO) Designation

F. Audit Firm Designation

G. Legal Counsel Designation

H. Newspaper for Bid Notices & Other Legal Postings Designation

I. Meeting Posting Responsibilities Designation

13. ACTION ITEMS: Business and Finance

A. Acceptance of Renewal of the iObservation System

B. Donation: Men of Omega Psi Phi Fraternity

C. Donation: Blue Cross Complete

D. Donations: For YCS Events

E. Grant: Ann Area Area Community Foundation Grant

14. PUBLIC COMMENTS #2

A. Guidelines for Public Comment

15. DISCUSSION

A. Board of Education Subcommittee Reports

16. BOARD/SUPERINTENDENT COMMENTS

A. Board/Superintendent Comments

17. ADJOURNMENT OF MEETING

A. Adjournment of Meeting