

# Monday, September 11, 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. ACCEPTANCE OF AGENDA**

A. Acceptance of Agenda

### 4. ACHIEVEMENTS, AWARDS & RECOGNITION

A. Beatty Early Learning Center Points of Pride

#### 5. ACTION ITEM: Student Affairs

A. Acceptance of Field Trip Request: Ypsilanti Community Middle School, March 26 - 29, 2024 (Washington, D.C.)

#### 6. ACTION ITEM: Business and Finance

A. Acceptance of the Concentric Educational Solutions Contract - Carlos Lopez

#### 7. PRESENTATIONS

- A. Employee Engagement Survey Results and Analysis Presentation
- B. Grizzly Learning Camp Presentation

#### 8. PUBLIC COMMENTS #1

A. Guidelines for Public Comment

#### 9. CONSENT AGENDA

A. Consent Agenda

#### **10. ACTION ITEM: Student Affairs**

A. RESOLUTION: MHSAA Membership, 2023/24

#### **11. ACTION ITEM: Business and Finance**

A. Adoption of Resolution to Designate a Representative and Alternate Representative to Middle Cities Risk Management Trust

#### **12. PUBLIC COMMENTS #2**

A. Guidelines for Public Comment

## 13. DISCUSSIONS

A. Board of Education Subcommittee Reports

### 14. BOARD/SUPERINTENDENT COMMENTS

A. Board/Superintendent Comments

# 15. REQUEST FOR CLOSED SESSION: Section 8(h) OMA, Attorney-Client Privilege

A. Attorney-Client Session

### **16. OPEN SESSION**

A. Reconvene to Open Session

#### **17. ADJOURNMENT OF MEETING**

A. Adjournment of Meeting