



**Monday, January 11, 2021
ORGANIZATIONAL MEETING & REGULAR MEETING Agenda | Electronic Meeting VIA GOOGLE HANGOUTS; see
"IMPORTANT MESSAGE(S) REGARDING THIS 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 THE BOARD: Dr. Celeste Hawkins, Board President

2. ELECTRONIC MEETING NOTIFICATION and GUIDELINES

A. Electronic Meeting (via Zoom) In Accordance with SB1108; COVID

B. Electronic Meeting Guidelines

3. PLEDGE OF ALLEGIANCE

4. ACHIEVEMENTS, AWARDS & RECOGNITION

A. January is Board Appreciation Month

B. 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.

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. PRESENTATION

- A. Extended COVID-19 Learning Plan Update

10. CONSENT AGENDA

- A. Approval: Consent Agenda
- B. December 14, 2020 Special Meeting Minutes, Study Session
- C. December 14, 2020 Regular Meeting Minutes
- D. Personnel Matters: New Hires & Resignations

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: NON-ORGANIZATIONAL ITEMS

- A. Donation: United Way of Washtenaw County
- B. Donation: Ann Arbor Area Community Foundation

C. Donation: Washtenaw County OCED

D. Donation: Bethel AME Church

E. Donation: Magic of Christmas Foundation

14. PUBLIC COMMENTS #2

A. Guidelines for Public Comment

15. OTHER

A. Other

16. ADJOURNMENT

A. Adjourn Meeting

17. BOARD/SUPERINTENDENT COMMENTS

A. Board/Superintendent Comments