12/3/21, 5:47 PM BoardDocs® Pro



## Monday, December 6, 2021 SPECIAL MEETING Agenda | Electronic Meeting VIA Zoom; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"

YCS Board of Education Meeting | YCS Central Office | 1885 Packard Road | Ypsilanti, MI 48197 | 734.221.1230 5:30 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. PUBLIC COMMENTS #1
A. Guidelines for Public Comment
5. PRESENTATION
A. COGNIA Accreditation Presentation
6. REQUEST FOR CLOSED SESSION
A. Request for Closed Session: Section 8(a) OMA, Personnel Evaluation of Superintendent
7. REQUEST FOR OPEN SESSION
A. Approval to return to Open Session
8. ACTION ITEM: Human Resources
A. Adoption of Superintendent's Evalution
9. MONITORING/EVALUATING: Mary Kerwin, Facilitator   Senior Consultant, Michigan Association of School Boards (MASB)
A. Board Self Evaluation/Superintendent Evaluation
10. BOARD/SUPERINTENDENT COMMENTS
A. Board/Superintendent Comments
11. ADJOURNMENT OF MEETING

A. Adjournment of Meeting