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# Monday, March 14, 2022 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. CLOSED SESSION

A. Request for Closed Session- Pursuant to Sections 8(f) of the Open Meetings Act to review and consider the content of an application for employment

#### 4. OPEN SESSION

A. Reconvene to Open Session

# **5. ACCEPTANCE OF AGENDA**

A. Acceptance of Agenda

#### 6. PRESENTATION

- A. MICIP Presentation Dr. Carlos Lopez
- B. Budget Amendment Presentation Priya Nayak

### 7. PUBLIC COMMENTS #1

A. Guidelines for Public Comment

## 8. CONSENT AGENDA

A. Consent Agenda

### 9. DISCUSSION

- A. First Reading of Neola Policy Updates
- B. Covid-19 Mask Survey Discussion

#### 10. ACTION ITEM: Human Resources

A. Potential New Hire: Approval of Employment

# 11. ACTION ITEM: Student Affairs

A. Acceptance of Field Trip Request: YCHS/RCTC Culinary, April 2022 (Grand Rapids)

### 12. ACTION ITEMS: Business and Finance

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- A. Approval of Kramer Technology Contract
- B. Acceptance of the National SAMs Innovation Project Quote
- C. Acceptance of the 2022-2027 WISD Fiber Consortium Agreement
- D. Approval and Adoption of the Amended Budget
- E. Acceptance of the District Audio Upgrade Project
- F. Donation: Books For Kids and Ms. Jordan Else Donation for Erickson Elementary School

### 13. ACTION ITEM: Other

A. Adoption of the Resolution in Support of the IDEA Full Funding Act

## 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