

# Wednesday, July 26, 2023 SPECIAL MEETING

YCS Board of Education Meeting | Courtyard by Marriott Dearborn | 5200 Mercury Drive | Dearborn, MI 48126 | 734.221.1230 9:00 a.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

A. Guidelines for Public Comment

#### **5. REQUEST FOR CLOSED SESSION**

A. Request for Closed Session- Pursuant to Sections 8(h) of the Open Meetings Act to consider material exempt from discussion or disclosure by state or federal statute

#### 6. RETURN TO OPEN SESSION

A. Reconvene to Open Session

#### 7. CONSENT AGENDA

A. Consent Agenda

#### 8. ACTION ITEM: Student Affairs

A. Acceptance of Field Trip Request: YCHS Marching Band Camp - Echo Grove Camp - August 7 - 12, 2023

#### 9. ACTION ITEMS: Human Resources

- A. Approval of Holmes Elementary School Principal Contract: Sue McCarty, Director of Human Resources
- B. Approval of Human Resource Coordinator Contract: Sue McCarty, Director of Human Resources
- C. Approval of Assistant Principal at Ypsilanti Community High School Contract: Sue McCarty, Director of Human Resources
- D. Approval of the Payroll Specialist Contract: Sue McCarty, Director of Human Resources
- E. Approval of Principal of Perry Early Learning Center Contract: Sue McCarty, Director of Human Resources

#### 10. ACTION ITEMS: Business and Finance

- A. Head Start 2023-24 Cost of Living Adjustment and Quality Improvement
- B. Approval of the Update to the Pediatric Therapy Associates Yearly Contract

## 11. BOARD/SUPERINTENDENT COMMENTS

A. Board/Superintendent Comments

### 12. ADJOURNMENT OF MEETING

A. Adjournment of Meeting