



## Monday, April 8, 2024 REGULAR MEETING

**YCS Board of Education Meeting | YCS Central Office | 1885 Packard Road | Ypsilanti, MI 48197 | 734.221.1230  
6:30 p.m.**

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### **1. CALL TO ORDER & ROLL CALL OF BOARD MEMBERS PRESENT: Dr. Celeste Hawkins, Board President**

A. Roll Call of Board of Education Members

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### **2. PLEDGE OF ALLEGIANCE: Dr. Celeste Hawkins, Board President**

A. Pledge of Allegiance

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### **3. ACCEPTANCE OF AGENDA**

A. Acceptance of Agenda

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### **4. ACHIEVEMENTS, AWARDS & RECOGNITION**

A. Ford Early Learning Center Points of Pride

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### **5. ACTION ITEMS: Student Affairs**

A. Acceptance of Field Trip Request: YCHS/RCTC Culinary, May 21 - 22, 2024 (Benton Harbor, Michigan)

B. Acceptance of Field Trip Request: Ypsilanti Community Middle School, April 25 - 28, 2024 (Charlotte Motor Speedway, N.C.)

C. Acceptance of Field Trip Request: Ypsilanti Community Middle School, June 4, 2024 (Cedar Point, OH)

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### **6. REQUEST FOR 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

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### **7. RETURN TO OPEN SESSION**

A. Reconvene to Open Session

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### **8. PRESENTATIONS**

A. The 180 Program at Holmes Elementary Presentation

B. Budget Update Presentation - Damien Butler

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### **9. PUBLIC COMMENTS #1**

A. Guidelines for Public Comment

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### **10. CONSENT AGENDA**

A. Consent Agenda

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### **11. ACTION ITEM: Human Resources**

A. Approval of Custodial Contract/Employment: Sue McCarty, Director of Human Resources

**12. ACTION ITEMS: Business and Finance**

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- A. Acceptance of the 180 Program for Holmes Elementary School Proposals
- B. Acceptance of the 180 Program for Erickson Elementary School Proposals
- C. Acceptance of YCS Paving Project for Sampson Bus Garage
- D. Acceptance of Converjint for Additional Cameras for YCS
- E. Acceptance of VSC Technologies for Building PA and Classroom Audio Systems
- F. Acceptance of Data Image for BenQ Interactive Panels for WRMS Classrooms
- G. Approval and Adoption of the Amended Budget
- H. Acceptance of a Donation: EMU Driving Possibilities Project

**13. PUBLIC COMMENTS #2**

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- A. Guidelines for Public Comment

**14. DISCUSSION**

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- A. Board of Education Subcommittee Reports

**15. BOARD/SUPERINTENDENT COMMENTS**

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- A. Board/Superintendent Comments

**16. ADJOURNMENT OF MEETING**

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- A. Adjournment of Meeting