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Monday, February 15, 2021 REGULAR MEETING, Agenda | Electronic Meeting VIA ZOOM; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"

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

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

2. IMPORTANT MESSAGES REGARDING THIS ELECTRONIC MEETING

- A. Electronic Meeting (via Zoom) In Accordance with Senate Bill 1108 AND SB1246; COVID-19
- B. Electronic Meeting Guidelines

3. PLEDGE OF ALLEGIANCE: Dr. Celeste Hawkins, Board President

4. ACCEPTANCE OF AGENDA

A. Acceptance of Agenda

5. PRESENTATIONS

A. YCS Extended COVID-19 Learning Plan Reports and Reconfirmation Report: Dr. Carlos Lopez, Assistant Superintendent

6. PUBLIC COMMENTS #1

A. Guidelines for Public Comment

7. CONSENT AGENDA

A. Consent Agenda, as Presented

8. PUBLIC COMMENTS #2

A. Guidelines for Public Comment

9. REQUEST FOR CLOSED SESSION

A. Approval to move into Closed Session- Pursuant to Sections 8(h) and 8(e) of the Open Meetings Act

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10. REQUEST TO RETURN TO OPEN SESSION

A. Approval to return to Open Session

11. ACTION ITEMS: Human Resources

A. Approval of Executive Administrative Employee Contract: Sue McCarty, Director of Human Resources

12. ACTION ITEM: OTHER

- A. Approval of Agreement
- B. Acceptance of Black Lives Matter Resolution
- C. Selection of 2021 MASB Board of Director's Candidate

13. OTHER

14. BOARD/SUPERINTENDENT COMMENTS

15. ADJOURNMENT OF MEETING