



**Monday, August 13, 2018
6:30 p.m. – Regular Meeting**

YCS Board of Education Meeting | YCS Central Office * 1885 Packard Rd. * Ypsilanti, MI 48197 * (734)221-1230

Please Join Us Before our Board Meeting

Prior to this meeting, there will be a Meet-and-Greet with Alena Zachery-Ross, who the Board of Education is currently considering for the position of interim superintendent. The Board encourages the community's participation in the process and welcomes feedback.

Meet-and-Greet: Monday, August 13, 2018 @ 5:30 p.m., YCS Administration Building

MEETING AGENDA

I. CALL TO ORDER | PLEDGE OF ALLEGIANCE

II. ACCEPTANCE OF AGENDA

III. PRESENTATION

- A. STEMM Expansion Proposal
 - Scott Heister, Ypsilanti STEMM Middle College Director | YCHS FIRST Robotics Program Lead Mentor
 - Dr. Benjamin Edmondson, Superintendent

IV. PUBLIC COMMENTS #1

V. CONSENT AGENDA (Enc. #5)

- A. July 10, 2018 Special Meeting Minutes
- B. July 16, 2018 Regular Meeting Minutes
- C. July 24, 2018 Special Meeting Minutes
- D. July 26, 2018 Special Meeting Minutes
- E. July 26, 2018 Closed Session Minutes
- F. July 30, 2018 Special Meeting Minutes
- G. July 30, 2018 Closed Session Minutes
- H. New Hires & Resignations
- I. Current Administrative Contracts
- J. Change in Administrative Appointment

VI. ACTION ITEMS

A. Student Affairs

- i. Communities in Schools (Enc. #6A.i)
- ii. ELA Ambitious Teaching Instructional Coach (Enc. #6A.ii)
- iii. Science Ambitious Teaching Instructional Coach (Enc. #6A.iii)
- iv. Community Liaison (Enc. #6A.iv)
- v. Lexia Learning (Enc. #6A.v)
- vi. Spanish for Kids (Enc. #6A.vi)

vii. Pioneer Valley Educational Press (Enc. #6A.vii)

B. Business/Finance

- i. **RESOLUTION:** Sinking Fund (Enc. #6B.i)
- ii. Synergistic Building Solutions (Enc. #6B.ii)

C. Human Resources

- i. Interim Superintendent Contract (Enc. #6Ci)
- ii. Human Resources Consultant (Enc. #6C.ii)

VII. DISCUSSION

- A. **SECOND READ:** Athletic Handbook (Enc. #12)

VIII. *ATHLETIC HANDBOOK (Enc. #13)

IX. PUBLIC COMMENTS #2

X. OTHER

XI. BOARD/SUPERINTENDENT COMMENTS

XII. ADJOURNMENT

**Action Item*