



**Monday, August 27, 2018  
6:30 p.m. – Regular Meeting**

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

**AGENDA**

**I. CALL TO ORDER**

**PLEDGE OF ALLEGIANCE:** *Ford ELC Students – Jeanina Harris, Principal*  
**ACHIEVEMENTS, AWARDS AND RECOGNITION**

**II. ACCEPTANCE OF AGENDA**

**III. PRESENTATIONS**

- A. Transportation | Durham School Services
  - *Steve Burgess, Director of Facilities & Operations*
  - *Carrie Drew, General Manager | Durham School Services*
- B. Performance Contracting Update | Schneider Electric (Enc. #3B)
  - *Steve Burgess, Director of Facilities & Operations*
  - *Scott Mason, CEM | Schneider Electric*
- C. Athletics Handbook | Strategic Plan Follow-Up (Enc. #3C)
  - *Lawrence Reeves, Athletic Director*

**IV. PUBLIC COMMENTS #1**

**V. CONSENT AGENDA (Enc. #5)**

- A. August 7, 2018 Special Meeting Minutes
- B. August 7, 2018 Closed Session Meeting Minutes
- C. August 7, 2018 Special Meeting Minutes, *Board Workshop*
- D. August 13, 2018 Regular Meeting Minutes
- E. New Hire & Resignations

**VI. ACTION ITEMS**

**A. Business/Finance**

- i. HP ChromeBooks (Enc. #6A.i)
- ii. Jesus International Ministry Network Lease (Enc. #6A.ii)

**B. Other**

- i. Wide Area Fiber Network, *WISD* (Enc. #6B.i)
- ii. Donation | *YCHS: Washtenaw Community College, Donor* (Enc. #6B.ii)
- iii. Donations | *Donors: 1) Antioch Community Church, Durham Transportation & Washtenaw Community College* (Enc. #6B.iii)

**VII. PUBLIC COMMENTS #2**

**VIII. OTHER**

**IX. BOARD/SUPERINTENDENT COMMENTS**

(continued on next page)

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting.*

**X. REQUEST FOR CLOSED SESSION:** *Section 8(a) OMA, Employee-Requested Closed Session*  
(Enc. #10)

**XI. RECONVENE TO OPEN SESSION**

**XII. \*APPROVAL OF EMPLOYMENT,** *Employee A* (Enc. #12)

**XIII. ADJOURNMENT**