

## Monday, October 22, 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: Erickson Elementary Students – Kelly Mickel, Principal ACHIEVEMENTS, AWARDS AND RECOGNITION

- II. ACCEPTANCE OF AGENDA
- III. PRESENTATIONS
  - A. Marketing Update (Enc. #3A)
    - Taryn Reid, Marketing/Communications Coordinator
  - B. Blueprint Installation Update (Enc. #3B)
    - Alena Zachery-Ross, Superintendent
  - C. WIMA Enrollment Planning (Enc. #3C)
    - Alena Zachery-Ross, Superintendent
- IV. PUBLIC COMMENTS #1
- V. CONSENT AGENDA (Enc. #5)
  - A. October 8, 2018 Regular Meeting Minutes
  - B. New Hires & Resignations
- VI. ACTION ITEMS
  - A. Student Affairs
    - i. **STUDENT DISCIPLINE**: Resolution (Enc. #6A.i)
    - ii. Donation: Erickson | United Way's Young Leaders Society (Enc. #6A.ii)
    - iii. EMU Collaborative Planning & Engagement Partnership MOU (Enc. #6A.iii)
    - iv. Illuminate Education (Enc. #6A.iv)
  - B. Human Resources
    - i. RESOLUTION: National Principal Month (Enc. #6B.i)
    - ii. Director of Operations (Enc. #6B.ii)
- VII. PUBLIC COMMENTS #2
- VIII. OTHER
  - IX. BOARD/SUPERINTENDENT COMMENTS
  - X. REQUEST FOR CLOSED SESSION: Section 8(a) OMA, Employee Requested (Enc. #10)
  - XI. RECONVENE TO OPEN SESSION
- **XII. \*EMPLOYMENT/NEW HIRE,** *Employee A* (Enc. #12)
- XIII. ADJOURNMENT

<sup>\*</sup>Action Item