

# Monday, November 12, 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: ACCE Students – Jonathan Royce, Principal ACHIEVEMENTS, AWARDS AND RECOGNITION

- Yes! YCS Campaign
- ACCE Points of Pride

## II. BOARD MEMBER OATH OF OFFICE

#### III. ACCEPTANCE OF AGENDA

#### IV. PRESENTATIONS

- A. 2017/18 Annual Financial Audit document available for review at: http://www.ycschools.us/about-us/administration/transparency-reporting/, see Audited Financial Statements
  - Tracey Kasparek, Senior Manager | Rehmann Robson LLC (Jackson Office)
  - B. ACCE Middle School 2018/19 Pilot Program Update (Enc. #4B)
    - Ionathan Royce, ACCE Principal
    - Seth Petty, Ypsilanti Community Middle School Principal
  - C. MHSAA Student Behavior (Enc.)
    - Lawrence Reeves, Athletic Director & YCHS Assistant Principal

#### V. PUBLIC COMMENTS #1

## VI. CONSENT AGENDA (Enc. #6)

- A. October 22, 2018 Regular Meeting Minutes
- B. October 22, 2018 Closed Session Meeting Minutes
- C. Resignations

### VII. ACTION ITEMS

- A. Student Affairs
  - i. WCC Postsecondary Enrollment Agreement (Enc. #7A.i)
  - ii. Donation: YCHS, Toyota Research & Development Donor (Enc. #7A.ii)

## B. Business/Finance

- i. Summer Tax Resolution (Enc. #7B.i)
- ii. Schneider Electric Energy Services Contract (Enc. #7B.ii)

#### VIII. PUBLIC COMMENTS #2

- IX. OTHER: Commencement Venue Discussion
- X. BOARD/SUPERINTENDENT COMMENTS
- XI. ADJOURNMENT