

# Monday, October 8, 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:** Estabrook Elementary – Ryan Johnson, Principal **ACHIEVEMENTS, AWARDS AND RECOGNITION** 

#### II. ACCEPTANCE OF AGENDA

#### III. PRESENTATIONS

- A. YCS Invitation to Exhibit in Washington, D.C. (Enc. #3)
  - Kayla Stafford, Art Teacher
  - Heidi Shelton, Art Teacher
  - Katherine Fisk, Art Teacher/YCS Art Coordinator
  - Yen Azzaro, YCS Parent/Community Supporter
- B. Durham Transportation
  - Steven Burgess, Director of Facilities & Operations
  - Carrie Drew, General Manager | Durham School Services

### IV. PUBLIC COMMENTS #1

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

- A. September 24, 2018 Special Meeting Minutes
- B. September 24, 2018 Regular Meeting Minutes
- C. September 24, 2018 Closed Session Meeting Minutes
- D. New Hires & Resignations

#### VI. ACTION ITEMS

#### A. Student Affairs

- i. Field Trip, YCHS Choir (Enc. #6A.i)
- ii. Pediatric Therapy Associates (Enc. #6A.ii)

#### B. Business/Finance

- i. RESOLUTION: Demolish Thurston & Kettering Schools (Enc. #6B.i)
- ii. Lease: Our House (Enc. #6B.ii)
- iii. Educational Reporting Services Agreement (Enc. #6B.iii)
- iv. Washtenaw County Sheriff Amendment, SRO (Enc. #6B.iv)

#### C. Other

- i. Donation: District, Huron Valley Correctional Facility (Enc. #6C.i)
- ii. Donation: ACCE, Anonymous Donor (Enc. #6C.ii)
- iii. Donation: Erickson, *Unite Community Church* (Enc. #6C.iii)
- iv. Donation: Erickson, MESSA Employees (Enc. #6C.iv)

#### VII. PUBLIC COMMENTS #2

#### VIII. OTHER

## IX. BOARD/SUPERINTENDENT COMMENTS

### X. ADJOURNMENT