



**Monday, December 3, 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: *Perry ELC Students – Lindsey Segrist, Principal*
ACHIEVEMENTS, AWARDS AND RECOGNITION

II. ACCEPTANCE OF AGENDA

III. PRESENTATIONS: *None*

IV. PUBLIC COMMENTS #1

V. CONSENT AGENDA (Enc. #5)

- A. November 12, 2018 Regular Meeting Minutes
- B. November 14, 2018 Special Meeting Minutes
- C. November 14, 2018 Closed Session Meeting Minutes
- D. New Hires & Resignations

VI. ACTION ITEMS

A. ~~Student Affairs~~

- i. CTE/RCTC Grants & Donation (Enc. #6A.i)
- ii. Field Trip, *2019/20 K-12 YCS Art Department* (Enc. #6A.ii)
- iii. Field Trip, *YCHS Science Club* (Enc. #6A.iii)

B. ~~Business/Finance~~

- i. **RESOLUTION:** Lease Purchase/Facility Energy Conservation (Enc. #6B.i)
- ii. Fund Balance Un-commitment (Enc. #6B.ii)
- iii. Athletics, *Transportation Costs* (Enc. #6B.iii)
- iv. Lease: *Camp Zip* (Enc. #6B.iv)
- v. Lease: *Ypsilanti Preschool Cooperative* (Enc. #6B.v)

C. ~~Human Resources~~

- i. Athletics, Coaching Salary Scale (Enc. #6C.i)

VII. PUBLIC COMMENTS #2

VIII. OTHER

IX. BOARD/SUPERINTENDENT COMMENTS

X. REQUEST FOR CLOSED SESSION: *Section 8(h) OMA, Attorney-Client Privilege* (Enc. #10)

XI. RECONVENE TO OPEN SESSION

XII. ADJOURNMENT

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.