YPSILANTI
COMMUNITY SCHOOLS

ORGANIZATIONAL/REGULAR MEETING

THE YPSILANTI COMMUNITY SCHOOLS BOARD OF EDUCATION

YCS Central Office * 1885 Packard Road * Ypsilanti, MI 48197 * (734)221-1230

Monday, January 23, 2017 @ 6:30 p.m.

AGENDA

I. **CALL TO ORDER**
PLEDGE OF ALLEGIANCE
Ypsilanti Community High School – AC Tech: Cory Gildersleeve, Interim Principal
ACHIEVEMENTS, AWARDS AND RECOGNITION

II. **BOARD MEMBER OATH OF OFFICE:** *Dr. Benjamin P. Edmondson, Superintendent*

III. **SCHOOL BOARD APPRECIATION MONTH:** *Dr. Benjamin P. Edmondson, Superintendent*

IV. **ACCEPTANCE OF AGENDA**

V. **PUBLIC COMMENTS #1**

VI. **ORGANIZATION**

A. ELECTION OF BOARD OFFICERS
1. President
2. Vice-President
3. Treasurer
4. Secretary

B. APPOINTMENTS
1. Parliamentarian
2. Head Start Policy Committee
3. Legislative Relations Network (LRN)
4. Washtenaw Association of School Boards (WASB)
5. Ypsilanti Promise Board Representative
6. Ypsilanti Community Schools Foundation Board Representative
7. Michigan Association of School Boards (MASB) Convention Delegate/Alternate
8. Coordinated School Health Team Committee
9. Sex Education Advisory Board (SEAB)
10. Policy Subcommittee
11. Financial and Operational Planning Subcommittee
12. Strategic and Educational Performance (DTN) Subcommittee
13. Community Relations Subcommittee
14. School Culture and Discipline Subcommittee
15. Expulsion Review Subcommittee

VII. **ACTION ITEMS**

A. CONSENT AGENDA (Enc. #7A)
1. January 9, 2017 Regular Meeting Minutes
2. January 9, 2017 Closed Session Meeting Minutes
3. January 11, 2017 Special Meeting Minutes
4. New Hires, Transfers & Resignations

B. **STUDENT DISCIPLINE**, *#201617.0123.02* (Enc. #7B)

C. **STUDENT DISCIPLINE,** *#201617.0123.03* (Enc. #7C)

D. APPOINTMENT OF DISTRICT COMPLIANCE OFFICERS

E. REVIEW AND APPROVAL of Business Items
1. Authorization for Use of Facsimile Signature
2. Authorization to Execute Contracts and Sign Documents on Behalf of the District
3. Authorization of Bank Account Signatories
4. Designation of Depository for School District Funds
5. Designation of Electronic Transfer Officer (ETO)
6. Designation of Audit Firm
7. Designation of Legal Counsel
8. Designation of Meeting Posting Responsibilities

VIII. PUBLIC COMMENTS #2

IX. BOARD/SUPERINTENDENT COMMENTS

X. ADJOURNMENT