



**Monday, February 25, 2019  
6:30 p.m. – Regular Meeting**

YCS Board of Education Meeting | YCS Central Office \* 1885 Packard Rd. \* Ypsilanti, MI 48197 \* (734)221-1230

**AMENDED AGENDA**

**I. CALL TO ORDER**

**PLEDGE OF ALLEGIANCE:** *Erickson Elementary School | Kelly Mickel - Principal*

**ACHIEVEMENTS, AWARDS AND RECOGNITION:**

- Erickson Points of Pride
- Recognition of Washtenaw Intermediate School District Board Members in Attendance
- **RESOLUTION:** In Memoriam of John David Dingell Jr., *Former Congressman* (Enc.)

**II. ACCEPTANCE OF AMENDED AGENDA**

**III. PRESENTATIONS**

- A. District Calendar Considerations, *2019/20: Alena Zachery-Ross, Superintendent* (Enc. #3A)
- B. Sex Education Advisory Board (SEAB) Recommendations (Enc. #3B)
  - *Sandra LaLone, RN - YCS School Nurse & SEAB Co-Chair*
  - *Denise Bailey – SEAB Co-Chair*
- C. Transportation RFP (Enc. #3C)
  - *Steven Burgess, Director of Operations & Facilities*
  - *Justin Wilczynski, National Bus Service Lead Consultant*
- D. Budget Amendment: *Edwina Hill, Director of Business & Finance* (Enc. #3D)

**IV. PUBLIC COMMENTS #1**

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

- A. February 4, 2019 Special Meeting Minutes
- B. February 4, 2019 Regular Meeting Minutes
- C. New Hires & Resignations

**VI. ACTION ITEMS**

**A. Student Affairs**

- i. Field Trip, *CTE Culinary Arts* (Enc. #6A.i)

**B. Business/Finance**

- i. **RESOLUTION:** *Roofing* (Enc. #6B.i)
- ii. Repairs, *YCHS Chiller Shaft Seal* (Enc. #6B.ii)
- iii. Lease: *Washtenaw Promise* (Enc. #6B.iii)
- iv. Lease: *WISD Early On* (Enc. #6B.iv)

**C. Human Resources**

- i. Interim Middle School Principal (Enc. #6C.i)
- ii. Accounting Supervisor (Enc. #6C.ii)

**D. Other**

- i. MASB Board of Directors (Enc. #6D.i)

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**VII. DISCUSSION:** *Confirmation of Board Priorities & Agenda Topics*

**VIII. PUBLIC COMMENTS #2**

**IX. OTHER**

**X. BOARD/SUPERINTENDENT COMMENTS**

**XI. REQUEST FOR CLOSED SESSION:** *Section 8(h) OMA, Attorney-Client Privilege (Enc. #11)*

**XII. RECONVENE TO OPEN SESSION**

**XIII. ADJOURNMENT**