



**Monday, February 4, 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: *Ypsilanti Int'l. Elementary School – Cassandra Sheriff, Principal*
ACHIEVEMENTS, AWARDS AND RECOGNITION

II. ACCEPTANCE OF *AMENDED* AGENDA

III. PRESENTATIONS

A. University of Michigan PROMISE IRBMED (Enc. #3A)

- *Polly Gipson, Ph.D. – University of Michigan; Michigan Medicine; Department of Psychiatry
Clinical Associate Professor
Director, Trauma & Grief Clinic
Director, Frankel Psychotherapy Program*
- *Brenda Averett, YCS School Guidance Counselor*
- *Dr. J. Kimbrough Marshall, MD, MPH
Medical Director, Washtenaw County Health Department*

B. Roofing Bid: Estabrook Elementary & West Middle Schools (Enc. #3B)

- *Steven Burgess, Director of Facilities & Operations*
- *Brad Konvolinka, Area Manager - The Garland Company*

IV. PUBLIC COMMENTS #1

V. CONSENT AGENDA (Enc. #5)

- A. January 28, 2019 Special Meeting Minutes
- B. January 28, 2019 Organizational & Regular Meeting
- C. New Hires

VI. ACTION ITEMS

A. Business/Finance

~~i. RESOLUTION: Roofing Bid Award, Estabrook & West (Enc. #6)~~

VII. PUBLIC COMMENTS #2

VIII. OTHER: *YCS Superintendent Conversation*

IX. BOARD/SUPERINTENDENT COMMENTS

X. ADJOURNMENT

2/4/2019

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.