

Monday, May 6, 2019 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: YCMS Students - Dr. Mary Smith, Principal

ACHIEVEMENTS, AWARDS AND RECOGNITION

 Presentation to Debbie Dingell, United States Representative: RESOLUTION IN MEMORIAM OF JOHN DAVID DINGELL IR., Former Congressman

II. ACCEPTANCE OF AGENDA

III. PRESENTATIONS

- A. Kettering School Site: Sugarbrook Resident Input for Future Use (Enc. #1)
 - Kettering Action Team in Partnership with Sugarbrook Residents
 - Habitat for Humanity of Huron Valley, Sarah Teare Development Director
 - Students from U-M School of Social Work
- B. RAHS/School-Based Health Centers: Latoya Sanders, Site Supervisor/Nurse Practitioner (Enc. #2)
- C. Student Transportation Bids Update: Alena Zachery-Ross, Superintendent

IV. PUBLIC COMMENTS #1

V. CONSENT AGENDA (Enc. #3)

- A. April 1, 2019 Special Meeting Minutes, Community Conversation
- B. April 8, 2019 Regular Meeting Minutes
- C. April 24, 2019 Special Meeting Minutes, Board Workshop
- D. New Hires & Resignations

VI. ACTION ITEMS

A. Student Affairs

i. Donation: YIES, Caroline Gould (Enc. #4)

B. Business/Finance

i. Lease: Strive Athletic Center (Enc. #5)

C. Human Resources

i. **RESOLUTION**: Teacher/Staff Appreciation Week; School Nurse Appreciation Day (Enc. #6)

D. Other

- i. **RESOLUTION:** Washtenaw ISD Bond Proposal (Enc. #7)
- ii. RESOLUTION: ISD Budget Resolution/Support for Budget 2019/20 (Enc. #8)
- iii. **RESOLUTION:** Designation of Electoral Representative(s) for Biennial Election, *Washtenaw Intermediate School Board* (Enc. #9)
- iv. **RESOLUTION:** Support of Adequately Funding Michigan Schools (Enc. #10)
- v. Disclosure of Direct Financial Interest in Contract, Easley Travel & Tours (Enc. #11)
- vi. Donation: YCS Event Series, Washtenaw Community College (Enc. #12)

VII. DISCUSSION: Achieving Career & College Education (ACCE) Middle School Pilot Program | Alena Zachery-Ross, Superintendent

VIII. PUBLIC COMMENTS #2

- IX. OTHER
- X. BOARD/SUPERINTENDENT COMMENTS
- XI. ADJOURNMENT