



**Monday, July 15, 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**

**ACHIEVEMENTS, AWARDS AND RECOGNITION**

- *Priya Nayak, Director of Business & Finance*  
*Earned Michigan School Business Officials "Business Office Specialist Certification"*

**II. ACCEPTANCE OF AGENDA**

**III. PRESENTATIONS**

- A. Performance Management, *Blueprint & NWEA* (Enc. #1)
  - *Dr. Carlos Lopez, Assistant Superintendent*
- B. YCMS Reconfiguration Plan: *Dr. Carlos Lopez* (Enc. #2)
- C. English Language Arts Curriculum Consideration: *Dr. Carlos Lopez* (See #s 8 & 9)

**IV. PUBLIC COMMENTS #1**

**V. CONSENT AGENDA** (Enc. #3)

- A. June 24, 2019 Special Meeting | Budget Hearing Minutes
- B. June 24, 2019 Regular Meeting Minutes
- C. New Hires & Resignations
- D. Annual Contract Renewals: Apex Learning, Illuminate Education, Imagine Learning and NWEA

**VI. ACTION ITEMS**

**A. Student Affairs**

- i. Field Trip, *YCHS Marching Band* (Enc. #4)
- ii. Donation: 2020 Art Dep't Washington, D.C. Trip | *"Willa's Fundraiser"* (Enc. #5)
- iii. Donation: 2020 Art Dep't Washington, D.C. Trip | *Ypsilanti Rotary Foundation* (Enc. #6)
- iv. Head Start Grant Award, *2019/20* (Enc. #7)
- v. English Language Arts Curriculum, *HMH* (Enc. #8)
- vi. ELA Professional Learning Plan, *HMH* (Enc. #9)

**B. Business/Finance**

- i. **RESOLUTION:** School Bond Loan Revolving Fund Annual Application (Enc. #10)
- ii. **RESOLUTION:** General Appropriations | School Activity Fund (Enc. #11)
- iii. Waiver Form, *Ypsilanti Township* (Enc. #12)
- iv. InnoSynth Consulting Services (Enc. #13)

**C. Human Resources**

- i. **RESOLUTION:** Consideration of Elimination of Position/Non-Renewal (Enc. #14)
- ii. *Ypsilanti Community Middle School Principal* (Enc.)
- iii. *Holmes Elementary Principal* (Enc.)

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**D. Other**

- i. Donation: YCS Event Series Sponsorship - *The Ride, AATA* (Enc. #15)

**VII. DISCUSSION: FIRST READ | NEOLA Policy Updates** (Enc. #16)

**VIII. PUBLIC COMMENTS #2**

**IX. BOARD MONITORING OF DISTRICT PERFORMANCE**

- *Mary Kerwin, Facilitator / Senior Consultant, Michigan Association of School Boards*

**X. BOARD OF EDUCATION SELF-ASSESSMENT:** *Mary Kerwin, Facilitator*

**XI. OTHER**

**XII. BOARD/SUPERINTENDENT COMMENTS**

**XIII. ADJOURNMENT**