

Monday, November 4, 2019 6:30 p.m. – Regular Meeting (Meeting #2 of 2)

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: Perry ELC Students – Lindsey Segrist, Principal ACHIEVEMENTS, AWARDS AND RECOGNITION

II. ACCEPTANCE OF AGENDA

III. PRESENTATIONS

- A. Salvation Army/Feeding His Sheep Program Update: Kim Hoppe, Volunteer
- B. 2018/19 Annual Financial Audit Conclusion: *Rehmann Robson;* Document Available At: https://www.ycschools.us/downloads/board_meetings_2019-2020/ypsilanti_schools__fs_6-30-19_final.pdf

IV. PUBLIC COMMENTS #1

V. CONSENT AGENDA (Enc. #1)

- A. October 2, 2019 Special Meeting Minutes
- B. October 2, 2019 Closed Session Meeting Minutes
- C. October 22, 2019 Regular/Special Meeting Minutes
- D. October 28, 2019 Special Meeting Minutes, Study Session
- E. October 28, 2019 Regular Meeting Minutes
- F. October 29, 2019 Special Meeting Minutes
- G. October 29, 2019 Closed Session Meeting Minutes (2)

VI. ACTION ITEMS

A. Student Affairs

- i. STUDENT DISCIPLINE RESOLUTION: Student #2019.1029A (Enc. #2)
- ii. STUDENT DISCIPLINE RESOLUTION: Student #2019.1029B (Enc. #3)
- iii. Field Trip, YCHS/NBSE Jr. Chapter (Enc. #4)

B. Business/Finance

- i. 2018/19 Annual Financial Audit Report (Enc. #5)
- ii. Summer Tax Resolution (Enc. #6)

C. <u>Other</u>

- i. Donation: District | Toyota, Donor (Enc. #7)
- ii. Donation: District | NSF International of Ann Arbor (Enc. #8)

VII. PUBLIC COMMENTS #2

VIII. OTHER

IX. BOARD/SUPERINTENDENT COMMENTS

X. ADJOURNMENT