



Monday, June 10, 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

II. ACCEPTANCE OF AGENDA

III. PRESENTATIONS

- A. History/Vision of FIRST Robotics Program (Enc. #1)
 - *Dan Schunck, Physics & Engineer Teacher; FIRST Robotics Mentor Ypsilanti STEMM Middle College*
- B. YCS Art Washington DC 2020 Trip Update:
 - *Kathy Fisk, YCS Art Coordinator & YIES Art Teacher (Enc. #2)*
- C. Transportation Update: *Alena Zachery-Ross, Superintendent (Enc. #3)*
- D. Operations Update: *Alena Zachery-Ross, Superintendent*
- E. Business Office/Budget Update: *Alena Zachery-Ross, Superintendent*

IV. PUBLIC COMMENTS #1

V. CONSENT AGENDA (Enc. #4)

- A. May 20, 2019 Special Meeting Minutes
- B. May 20, 2019 Regular Meeting Minutes
- C. Resignations & Retirements

VI. ACTION ITEMS

A. Student Affairs

- i. **RESOLUTION:** MHSAA Membership, 2019/20 (Enc. #5)
- ii. Field Trip, YCMS (Washington, D.C.; Enc. #6)

B. Business/Finance

- i. Contracted Administration for Responsible Education Contract (Enc. #7)
- ii. InnoSynth Technologies Contract (Enc. #8)
- iii. Technology Services Contract, WISD (Enc. #9)
- iv. Donation: Toyota, Donor (Enc. #10)

C. Human Resources

- i. Director of District Operations (Enc. #11)

D. Other

- i. Thrun Law Conflict of Interests Waiver/Consent, WEOC/Van Buren Agreement (Enc. #12)
- ii. Membership Renewal, 2019/20 Michigan Association of School Boards (Enc. #13)

VII. PUBLIC COMMENTS #2

VIII. OTHER

IX. BOARD/SUPERINTENDENT COMMENTS

X. ADJOURNMENT