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# Monday, June 21, 2021 REGULAR MEETING Amended Agenda | Electronic Meeting VIA Zoom; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"

YCS Board of Education Meeting | Meeting will be held electronically via Zoom in accordance with DHHS Emergency Order and PA 254 of 2020 (COVID-19) 1885 Packard Road | Ypsilanti, MI 48197 | 734.221.1230 | 6:30 p.m.

# 1. CALL TO ORDER & ROLL CALL OF BOARD MEMBERS PRESENT: Dr. Celeste Hawkins, Board President

A. Roll Call of Board of Education Members

# 2. IMPORTANT MESSAGE(S) REGARDING THIS ELECTRONIC MEETING

- A. Electronic Meeting (via Zoom) In Accordance with DHHS Emergency Order and PA 254 of 2020; COVID-19
- B. Electronic Meeting Guidelines

## 3. PLEDGE OF ALLEGIANCE: Dr. Celeste Hawkins, Board President

A. Pledge of Allegiance

## 4. ACCEPTANCE OF AGENDA

A. Acceptance of Amended Agenda

# 5. ACHIEVEMENTS, AWARDS, AND RECOGNITION

A. Recognition of 2020-2021 Seal of Biliteracy Recipients

#### 6. PRESENTATIONS

A. E.C.O.L. Update by Dr. Lopez

# 7. PUBLIC COMMENTS #1: Electronic Participation

A. Guidelines for Public Comment

# 8. CONSENT AGENDA

A. Consent Agenda

#### 9. ACTION ITEM: Student Affairs

A. RESOLUTION, State Aid Anticipation Note: Priya Nayak, Director of Business/Finance

#### **10. ACTION ITEM: Business and Finance**

A. RESOLUTION, 2020/21 Year-End Budget Amendment: Priya Nayak, Director of Business/Finance

B. RESOLUTION, 2021/22 Initial Budget: Priya Nayak, Director of Business/Finance

C. RESOLUTION, SBLF: Priya Nayak, Director of Business/Finance

#### **11. ACTION ITEM: Other**

A. Michigan Association of School Boards, Membership Renewal: Alena Zachery-Ross, Superintendent

### 12. PUBLIC COMMENTS #2: Electronic Participation

A. Guidelines for Public Comment

#### 13. Discussion

A. Subcommittee Reports

### **14. BOARD/SUPERINTENDENT COMMENTS**

A. Board/Superintendent Comments

## 15. REQUEST FOR CLOSED SESSION: Section 8(c) OMA, Collective Bargaining Strategy

A. Strategy & Negotiations Sessions Connected w/Collective Bargaining Agreement

## **16. REQUEST TO RETURN TO OPEN SESSION**

A. Approval to return to Open Session

#### **17. ACTION ITEMS: Human Resources**

A. Approval of the YCEA Tentative Agreement: Sue McCarty, Director of Human Resources

B. Approval of the YCSESPA Tentative Agreement: Sue McCarty, Director of Human Resources

C. Administrative/Professional Employee Contracts, 2021 - 2024: Sue McCarty, Director of Human Resources

D. 2021-24 School Calendars: Alena Zachery-Ross, Superintendent

#### **18. ADJOURNMENT OF MEETING**

A. Adjournment of Meeting