



Monday, February 3, 2020
SPECIAL MEETING | Study Session

YCS Board of Education Meeting | YCS Central Office | 1885 Packard Road | Ypsilanti, MI 48197 | 734.221.1230
5:30 p.m.

1. CALL TO ORDER: Dr. Celeste Hawkins, Board President

2. ACCEPTANCE OF AGENDA

Subject	A. Acceptance of Agenda
Meeting	Feb 3, 2020 - SPECIAL MEETING Study Session
Category	2. ACCEPTANCE OF AGENDA
Access	Public
Type	Action (Consent), Procedural
Recommended Action	... MOVE THAT the Board of Education accept the agenda, as presented.
Goals	3. Consistent & Reliable Core District Processes & Systems

3. PUBLIC COMMENTS

Subject	A. Guidelines for Public Comment
Meeting	Feb 3, 2020 - SPECIAL MEETING Study Session
Category	3. PUBLIC COMMENTS
Access	Public
Type	Information
Goals	4. Proactive Organizational Structures for Community Partnerships 3. Consistent & Reliable Core District Processes & Systems 2. Positive Culture & Climate

Public Comment Protocol

Pursuant to Board of Education Policy 0167.3

*The Board recognizes the value of public comment on educational issues and the importance of allowing members of the public to express their view.

*Please limit statements to three (3) minutes duration.

*Participants shall direct all comments to the Board and not to staff or other participants; no person may address or question Board members individually.

*Remarks shall be made in a respectful and professional manner.

4. PRESENTATION: DISTRICT EVENTS | BOARD MEMBER SIGN UP

Subject **A. Presenter: Jerilyn Lynn, Technology Resource Specialist**

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Category 4. PRESENTATION: DISTRICT EVENTS | BOARD MEMBER SIGN UP

Access Public

Type

Presentation Topic: District Calendar of Events and Board Member Website Sign Up for District Events.
Conversation on events of Black History Month.

5. BOARD SUBCOMMITTEE PLANNING SESSION & APPOINTMENTS and BOARD MEETING SCHEDULE/Scheduled Topics: Facilitator - Alena Zachery-Ross, Superintendent

Subject **A. DISCUSSION: Board Subcommittee Planning Session & Appointments**

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Category 5. BOARD SUBCOMMITTEE PLANNING SESSION & APPOINTMENTS and BOARD MEETING SCHEDULE/Scheduled Topics: Facilitator - Alena Zachery-Ross, Superintendent

Access Public

Type Discussion, Procedural

Goals 2. Positive Culture & Climate
 3. Consistent & Reliable Core District Processes & Systems

This is a planning/discussion of the Board subcommittee structure. Superintendent Zachery-Ross will lead the discussion. Board subcommittees/appointments were tabled at the January 13, 2020 Organizational Meeting, until a planning session takes place.

Subject **B. DISCUSSION: Board Meetings | Scheduled Topics**

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Category 5. BOARD SUBCOMMITTEE PLANNING SESSION & APPOINTMENTS and BOARD MEETING SCHEDULE/Scheduled Topics: Facilitator - Alena Zachery-Ross, Superintendent

Access Public

Type Discussion, Procedural

Goals 3. Consistent & Reliable Core District Processes & Systems

Subject **C. DISCUSSION: Consideration of Board Retreat**

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Category 5. BOARD SUBCOMMITTEE PLANNING SESSION & APPOINTMENTS and BOARD MEETING SCHEDULE/Scheduled Topics: Facilitator - Alena Zachery-Ross, Superintendent

Access Public

Type

Dialogue on a possible Board retreat.

6. ACTION ITEM: Other

Subject **A. Revised 2020 Board Meeting Schedule Approval**

Meeting Feb 3, 2020 - SPECIAL MEETING | Study Session

Category 6. ACTION ITEM: Other

Access Public

Type Action (Consent), Information, Discussion

Recommended Action ... MOVE TO adopt the revised Board meeting schedule for January 14, 2020 - January 11, 2021, as presented.

File Attachments
DOC BoE 2020 Mtg Schedule. Public.pdf (168 KB)

7. OTHER

8. BOARD/SUPERINTENDENT COMMENTS

9. ADJOURNMENT OF MEETING

Board of Education Meeting Schedule: January 14, 2020 - January 11, 2021

Regular Meetings: 2nd and 4th Mondays @ 6:30 p.m. unless noted otherwise.
 Study Sessions: 2nd Regular Board Meetings of month @ 5:30 p.m. start time unless noted otherwise.
 Board Workshops: 3rd Tuesdays @ 6:30 p.m. unless noted otherwise.

Please refer to website for up-to-date information on Board meetings: <http://www.ycschools.us/board-of-education/>
 (list subject to change)

DATE	REGULAR SPECIAL MEETING (or other)
Monday, January 27, 2020 Cancelled	<i>Special Meeting/Study Session</i>
Monday, January 27, 2020 Cancelled	Regular Meeting
Monday, February 3, 2020	<i>Special/Study Session</i>
Monday, February 3, 2020	Regular
Monday, February 10, 2020	No Meeting: NAAPID Parent Involvement Day
Monday, February 17, 2020	Regular
Monday, March 9, 2020	Regular
Monday, March 23, 2020	<i>Special/Study Session</i>
Monday, March 23, 2020	Regular
Monday, April 6, 2020	<i>Special/Study Session</i>
Monday, April 6, 2020	Regular
Monday, April 27, 2020	<i>Special /Study Session</i>
Monday, April 27, 2020	Regular
Monday, May 4, 2020	Regular
Monday, May 18, 2020	<i>Special/Study Session</i>
Monday, May 18, 2020	Regular
Tuesday, June 2, 2020	No Meeting: Graduation, Class of 2020
Monday, June 8, 2020	Regular
Monday, June 22, 2020/Budget Hearing @ 5:30 p.m. (last Monday)	<i>Special Meeting: Budget Hearing</i>
Monday, June 22, 2020 (last Monday)	Regular
Monday, July 20, 2020	Regular
Monday, August 10, 2020	<i>Special/Study Session</i>
Monday, August 10, 2020	Regular
Monday, September 14, 2020	<i>Special/Study Session</i>
Monday, September 14, 2020	Regular
Monday, October 12, 2020	<i>Special/Study Session</i>
Monday, October 12, 2020	Regular
Monday, October 26, 2020	<i>Special/Study Session</i>
Monday, October 26, 2020	Regular
Tuesday, November 3, 2020	No Meeting: Board Election (General Election)
Thursday, 11/5 - Sunday,	No Meeting: MASB Annual Conference

Re: #6A

11/8/20	
Monday, November 9, 2020 @ 5:30 p.m.	Regular
Monday, December 14, 2020	<i>Special/Study Session</i>
Monday, December 14, 2020	Regular
Monday, January 11, 2021	<i>Organizational & Regular Meeting</i>

Yellow Highlight: MDE Required Agenda Items and/or MASB Suggested Topics & Timelines

DRAFT