

**LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan**

BOARD OF EDUCATION MEETING

**Monday
February 9, 2009
7:00 p.m.**

Childs Elementary School Cafeteria

AGENDA

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 ESTABLISHMENT OF QUORUM

4.0 PLEDGE TO FLAG

5.0 ACCEPTANCE OF AGENDA

6.0 PRESENTATIONS

6.1 Model/Bessie Hoffman Presentation

7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE

7.1 Superintendent's Report

7.2 Executive Director for Human Resources' Report

7.3 Director of Business Services' Report

8.0 PUBLIC COMMENTS

9.0 BOARD REPORTS/CORRESPONDENCE

9.1 Board Executive Committee Report

9.2 Board Performance Committee Report

9.3 Board Planning Committee Report

9.4 Reports/Correspondence

10.0 NEW BUSINESS

- 10.1 Band Trip Proposal
- 10.2 Budget Amendment
- 10.3 Student Reinstatement

11.0 OLD BUSINESS

- 11.1 Minutes of Previous Meetings
 - 11.1.1 January 26, 2009 Regular Meeting
 - 11.1.2 January 26, 2009 Closed Session
- 11.2 LEAF Carnival
- 11.3 Credit Recovery Program
- 11.4 Full Day Kindergarten
- 11.5 Personnel Transactions Summary

12.0 CLOSED SESSION

- 12.1 Pending Litigation

13.0 ADJOURNMENT