

**LINCOLN CONSOLIDATED SCHOOLS  
Ypsilanti, Michigan**

**BOARD OF EDUCATION MEETING**

**Monday  
March 23, 2009  
7:00 p.m.**

**Community Center  
Brick Elementary**

**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 Finance Presentation

6.2 ELL 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

7.3.1 February 2009 Student Enrollment Report

7.3.2 February 2009 Food Service 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 Probation and Tenure Recommendations
- 10.2 LAA Administrator Contract Extensions
- 10.3 Non-Affiliate Contract Extensions
- 10.4 Disciplinary Hearing Recommendation
- 10.5 Summer Engineering Academy Proposal
- 10.6 Teacher Mentor Program
- 10.7 Policy 8040-School Admissions
- 10.8 Administration Organization Chart
- 10.9 MASB Board Visionary Leadership Award

**11.0 OLD BUSINESS**

- 11.1 Minutes of March 9, 2009 Regular Meeting
- 11.2 Board Policy 1750-Board Self-Assessment/Evaluation
- 11.3 Board Policy 1030-Membership
- 11.4 West Gym Bleachers
- 11.5 Michigan Municipal Bond Authority Borrowing Resolution
- 11.6 February 1-28, 2009 Check Register
- 11.7 February 2009 Financial Report
- 11.8 Personnel Transactions Summary

**12.0 CLOSED SESSION**

- 12.1 Superintendent Evaluation

**13.0 ADJOURNMENT**