



Monday, August 16, 2021
SPECIAL MEETING 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 Agenda

5. PUBLIC COMMENTS #1: Electronic Participation

A. Guidelines for Public Comment

6. CONSENT AGENDA

A. Consent Agenda

7. REQUEST FOR CLOSED SESSION

A. Closed Session- Pursuant to Sections 8(h) of the Open Meetings Act to consider material exempt from discussion or disclosure by state or federal statute

8. ACTION ITEM: Business and Finance

A. Approval of Resolution Authorizing the Sale of the property located at 800 Railroad Street, Ypsilanti, MI 48197.

9. REQUEST TO RETURN TO OPEN SESSION

A. Approval to return to Open Session

10. ACTION ITEM: Human Resource

A. Approval of Administrative Contract

11. PUBLIC COMMENTS #2: Electronic Participation

A. Guidelines for Public Comment

12. BOARD/SUPERINTENDENT COMMENTS

A. Board/Superintendent Comments

13. STRATEGIC PLANNING/MONITORING/EVALUATING: Mary Kerwin, Facilitator | Senior Consultant, Michigan Association of School Boards (MASB)

- A. Phases in Strategic Planning
- B. Board Self Evaluation/Superintendent Progress Monitoring

14. ADJOURNMENT OF MEETING

- A. Adjournment of Meeting