



Monday, August 2, 2021
REGULAR 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. PRESENTATION

A. MICIP/Performance Management

6. PUBLIC COMMENTS #1: Electronic Participation

A. Guidelines for Public Comment

7. CONSENT AGENDA

A. Consent Agenda

8. DISCUSSION

A. Second Reading of NEOLA Policy Updates - Vol. 35, the EDGAR Collection, and Nondiscrimination/Anti-Harassment Policies

9. ACTION ITEM: Neola Policy Updates

A. Adoption of the NEOLA Policy Updates

10. ACTION ITEM: Human Resources

A. Approval of Assistant Principal Employee Contract: Sue McCarty, Director of Human Resources

B. Approval of Assistant Principal Employee Contract: Sue McCarty, Director of Human Resources

11. ACTION ITEMS: Business and Finance

A. Approval of the Bus Lease Agreement for 2021-2022: Priya Nayak, Director of Business Services and Finance

B. Donation: Backpacks from Costco Warehouse: Alena Zachery-Ross, Superintendent

C. Donation: Upright Piano: Alena Zachery-Ross, Superintendent

12. ACTION ITEM: Other

A. Adoption of JUUL Litigation Resolution: Priya Nayak, Director of Business and Finances

13. PUBLIC COMMENTS #2: Electronic Participation

A. Guidelines for Public Comment

14. DISCUSSION

A. Subcommittee Reports

15. BOARD/SUPERINTENDENT COMMENTS

A. Board/Superintendent Comments

16. 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

17. REQUEST TO RETURN TO OPEN SESSION

A. Approval to return to Open Session

18. ADJOURNMENT OF MEETING

A. Adjournment of Meeting