



**Monday, February 28, 2022
REGULAR MEETING**

**YCS Board of Education Meeting | YCS Central Office | 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. PLEDGE OF ALLEGIANCE: Dr. Celeste Hawkins, Board President

A. Pledge of Allegiance

3. CLOSED SESSION

A. Request for Closed Session- Pursuant to Sections 8(f) of the Open Meetings Act to review and consider the content of an application for employment

4. OPEN SESSION

A. Reconvene to Open Session

5. ACCEPTANCE OF AGENDA

A. Acceptance of Agenda

6. PHASES IN STRATEGIC PLANNING: Mary Kerwin, Facilitator | Senior Consultant, Michigan Association of School Boards (MASB)

A. Continuing the Work on Strategic Planning

7. PUBLIC COMMENTS #1

A. Guidelines for Public Comment

8. CONSENT AGENDA

A. Consent Agenda

9. ACTION ITEMS: Human Resources

A. Consideration of Extension of Superintendent’s Contract

B. Potential New Hire: Approval of Employment

10. ACTION ITEMS: Business and Finance

A. Acceptance of Delegate/Partner Contract for the Provision of Head Start Services

B. Acceptance of the Our House Lease

C. Acceptance of the E-Rate Networking Project for 2022-23

11. PUBLIC COMMENTS #2

A. Guidelines for Public Comment

12. DISCUSSION

A. Board of Education Subcommittee Reports

13. BOARD/SUPERINTENDENT COMMENTS

A. Board/Superintendent Comments

14. ADJOURNMENT OF MEETING

A. Adjournment of Meeting