



**Monday, December 12, 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. ACCEPTANCE OF AGENDA

A. Acceptance of Agenda

4. ACHIEVEMENTS, AWARDS & RECOGNITION

A. Ypsilanti Community Middle School Points of Pride

5. PUBLIC COMMENTS #1

A. Guidelines for Public Comment

6. CONSENT AGENDA

A. Consent Agenda

7. ACTION ITEM: Student Affairs

A. Acceptance of Field Trip Request: YCMS and YC2S 8th Grade Overnight Trip to Chicago IL.

8. ACTION ITEM: Business and Finance

A. Acceptance of the Cat Paw School of Grappling at Chapelle Lease

9. ACTION ITEM: Human Resources

A. Approval of Communication and Marketing Coordinator Contract

10. PUBLIC COMMENTS #2

A. Guidelines for Public Comment

11. REQUEST FOR CLOSED SESSION

A. Request for Closed Session: Section 8(a) OMA, Personnel Evaluation of Superintendent

12. RETURN TO OPEN SESSION

A. Reconvene to Open Session

13. ACTION ITEM: Human Resources

A. Adoption of Superintendent's Evaluation

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

A. Board Self Evaluation/Superintendent Progress Monitoring

B. Pre-Organizational Meeting Discussion

15. BOARD/SUPERINTENDENT COMMENTS

A. Board/Superintendent Comments

16. ADJOURNMENT OF MEETING

A. Adjournment of Meeting