



**Monday, May 8, 2023
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. Estabrook Elementary School Points of Pride
- B. Recognition of 2022-2023 Seal of Biliteracy Recipients
- C. Modern Classrooms Project - Mentorship Program Graduate
- D. Adoption of the Resolution for Staff Appreciation 2023

5. PRESENTATIONS

- A. FTE Staffing Projection and Talent Management Report - Sue McCarty
- B. Budget Amendment Presentation - Damien Butler

6. PUBLIC COMMENTS #1

A. Guidelines for Public Comment

7. CONSENT AGENDA

A. Consent Agenda

8. DISCUSSION

A. Third Reading of Neola Policy Updates - Vol. 37, No. 1 - September 2022

9. ACTION ITEM: Neola Policy Updates

A. Adoption of the NEOLA Policy Updates - Vol. 37, No. 1

10. ACTION ITEMS: Business and Finance

- A. Washtenaw ISD Budget Resolution/Support for Budget, 2023/24
- B. Adoption of Resolution to Consider Designation of Electoral Representative for the WISD June 5, 2023 Biennial Election

C. Adoption of a Letter Addressing YCS Consolidation Debt

D. Magnet Grant Application Form Adoption

E. Adoption of Resolution to Designate a Representative for the Asbestos Hazard Emergency Response Act

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. REQUEST FOR CLOSED SESSION

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

15. RETURN TO OPEN SESSION

A. Reconvene to Open Session

16. ADJOURNMENT OF MEETING

A. Adjournment of Meeting