



**Monday, October 16, 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. Erickson Elementary Points of Pride
- B. National Custodial Day - October 2nd
- C. National School Bus Safety Week - October 16-20
- D. October is Recognized as National Principal's Month

5. PRESENTATIONS

- A. Lambert Presentation
- B. Talent Management - Class Sizes, Staffing, and Enrollment - Sue McCarty

6. PUBLIC COMMENTS #1

A. Guidelines for Public Comment

7. REQUEST FOR CLOSED SESSION

A. Request for 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. RETURN TO OPEN SESSION

A. Reconvene to Open Session

9. CONSENT AGENDA

A. Consent Agenda

10. ACTION ITEM: Student Affairs

A. Approval for HMH Read 180 Universal Professional Services Proposal

11. ACTION ITEM: Human Resources

A. Personnel Matter

B. Personnel Matter

12. ACTION ITEM: Business and Finance

A. RESOLUTION, School Bond Qualification and Loan Program: Damien Butler, Director of Business/Finance

13. ACTION ITEM: Other

A. Acceptance of National Principal's Month Resolution

14. PUBLIC COMMENTS #2

A. Guidelines for Public Comment

15. DISCUSSIONS

A. Board of Education Subcommittee Reports

16. BOARD/SUPERINTENDENT COMMENTS

A. Board/Superintendent Comments

17. ADJOURNMENT OF MEETING

A. Adjournment of Meeting