



**Monday, January 12, 2026**  
**REGULAR MEETING - ORGANIZATIONAL 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. ACHIEVEMENTS, AWARDS & RECOGNITION**

A. Erickson Elementary School Points of Pride

B. January is Board Appreciation Month

C. YCS MISSION STATEMENT: The purpose of YCS is to develop mindful, engaged students with the skill set, work ethic, and attitude to contribute to a community that honors diversity, equity and justice.

---

**4. ACCEPTANCE OF AGENDA**

A. Acceptance of Agenda

---

**5. PUBLIC COMMENTS #1**

A. Guidelines for Public Comment

---

**6. ELECTION OF ACTING CHAIRPERSON & APPOINTMENT OF TEMPORARY SECRETARY**

A. Acting Chairperson Nomination

B. Temporary Secretary Appointment

---

**7. BOARD ORGANIZATION**

A. Nomination & Election of BOARD OFFICERS

B. Appointments of BOARD COMMITTEE MEMBERS & LIAISONS

---

**8. PRESENTATION**

A. Proposed Retirement Plan Administrative Review and Structural Update

---

**9. CONSENT AGENDA**

A. Consent Agenda

---

**10. ACTION ITEMS: ORGANIZATIONAL MEETING MATTERS**

A. District Compliance Officers Appointment

B. Board of Education Meeting Schedule Adoption

**11. ACTION ITEMS: ORGANIZATIONAL MEETING: Business Items Review & Approval**

---

- A. Use of Facsimile Signature Authorization
- B. Execute Contracts and Sign Documents on Behalf of the District Authorization
- C. Bank Account Signatories Authorization
- D. Depository for School District Funds Designation
- E. Electronic Transfer Officer (ETO) Designation
- F. Audit Firm Designation
- G. Legal Counsel Designation
- H. Newspaper for Bid Notices & Other Legal Postings Designation
- I. Meeting Posting Responsibilities Designation

**12. ACTION ITEM: Business and Finance**

---

- A. Approval of the State of Michigan Treasury Building Assessment to Award Contracts to TMP Architects and Granger Construction

**13. PUBLIC COMMENTS #2**

---

- A. Guidelines for Public Comment

**14. BOARD/SUPERINTENDENT COMMENTS**

---

- A. Board/Superintendent Comments

**15. ADJOURNMENT OF MEETING**

---

- A. Adjournment of Meeting