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Monday, June 16, 2025 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. DISCUSSION

- A. Second Reading of ESTA Policies
- B. First Reading of Vol. 39, No. 1 September 2024 Policies

5. PRESENTATIONS

- A. Sec. 98b Goal Progress Report Dr. Carlos Lopez
- B. Three Year Budget Projection Presentation Damien Butler

6. PUBLIC COMMENTS #1

A. Guidelines for Public Comment

7. CONSENT AGENDA

A. Consent Agenda

8. ACTION ITEMS: Student Affairs

- A. Approval for Annual Instructional Material and Contract Renewals
- B. RESOLUTION: MHSAA Membership, 2025/26

9. ACTION ITEM: Human Resources

- A. Settlement of Batista v ORS Litigation and Future Considerations Surrounding Potential BoE Resolutions
- B. Approval of the Reid-Willis Company Contract, 2025/26

10. ACTION ITEMS: Business and Finance

- A. RESOLUTION, 2024/25 Year-End Budget Amendment: Damien Butler, Director of Business/Finance
- B. RESOLUTION, 2025/26 Initial Budget: Damien Butler, Director of Business/Finance

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- C. Millage Rates | L-4029s: Damien Butler, Director of Business/Finance
- D. Acceptance of the PA 321 Playgrounds Contract Award
- E. Acceptance of the PA 321 Landscaping Contract Award
- F. Acceptance of the Dual Immersion Playground Contract Award
- G. Acceptance of the Dual Immersion Furniture and Essential Materials Contract Award
- H. Donations: For YCS Events Series

11. ACTION ITEM: Other

- A. 2025/26 Renewal of Membership with the Michigan Association of School Boards
- B. MASB Delegate Election
- C. Adoption of the Name for New Dual Spanish Immersion School

12. ACTION ITEM: Neola Policy Updates

A. Adoption of ESTA Policies

13. PUBLIC COMMENTS #2

A. Guidelines for Public Comment

14. DISCUSSIONS

A. Board of Education Subcommittee Reports

15. BOARD/SUPERINTENDENT COMMENTS

A. Board/Superintendent Comments

16. ADJOURNMENT OF MEETING

A. Adjournment of Meeting