



**Monday, March 9, 2020
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 & PLEDGE OF ALLEGIANCE: Dr. Celeste Hawkins, Board President

A. PLEDGE OF ALLEGIANCE: Washtenaw International Middle Academy (WIMA) Students & Jessica Garcia, Associate Principal

2. ACHIEVEMENTS, AWARDS & RECOGNITION

A. WIMA Points of Pride

3. ACCEPTANCE OF AGENDA

A. Acceptance of Agenda

4. PRESENTATIONS

A. Read by Grade 3, An Overview of the Law: Dr. Carlos Lopez, Assistant Superintendent

B. Request for Proposal (RFP): Energy Management System: Aaron Rose, Director of District Operations

5. PUBLIC COMMENTS #1

A. Guidelines for Public Comment

6. CONSENT AGENDA

A. Consent Agenda Approval

7. PUBLIC COMMENTS #2: See Public Comments #1 Above for Protocol/Guidelines

8. ACTION ITEMS: Student Affairs

A. Grant Award: College Football Playoff Foundation | MAC 2019/20 School Grants

B. Donation: District, Donor - Unite Church

C. Donation: District, Donor - NAMI

D. Donation: District, Chartwells Schools Dining Services

9. ACTION ITEMS: Business/Finance

A. RFP Recommendation: Energy Management System

B. Lease: Hope Community Church

C. Lease: Frank Norton #1 of 2, Chapelle Rooms 146 & 148

D. Lease: Frank Norton #2 of 2, Room #116

E. Lease: Mentor 2 Youth

10. OTHER

11. BOARD/SUPERINTENDENT COMMENTS

12. REQUEST FOR CLOSED SESSION: Section 8(a) OMA, Employee Requested

A. Employee-Requested Session

13. RECONVENE TO OPEN SESSION

14. ACTION ITEM: Employment Consideration

A. Potential New Hire; Approval of Employment

15. ADJOURNMENT OF MEETING
