



Monday, June 29, 2020
REGULAR MEETING, Agenda | Electronic Meeting VIA GOOGLE HANGOUTS; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"

YCS Board of Education Meeting | Meeting will be held electronically via Google Hangouts in accordance with Governor Gretchen Whitmer's Executive Order 2020-129 (COVID-19)
1885 Packard Road | Ypsilanti, MI 48197 | 734.221.1230 | 6:30 p.m.

1. IMPORTANT MESSAGE(S) REGARDING THIS MEETING

- A. Electronic Meeting (via Google Hangouts) In Accordance with Governor's Executive Order; COVID-19
- B. Electronic Meeting Guidelines

2. CALL TO ORDER & ROLL CALL OF BOARD MEMBERS PRESENT: Dr. Celeste Hawkins, Board President

3. PLEDGE OF ALLEGIANCE: Dr. Celeste Hawkins, Board President

4. ACCEPTANCE OF MEETING AGENDA

- A. Acceptance of Agenda

5. PRESENTATIONS

- A. Recognition of 2019/20 Retirees of Ypsilanti Community Schools: Alena Zachery-Ross, Superintendent
- B. YCS Online Learning Program: Dr. Carlos Lopez, Assistant Superintendent

6. PUBLIC COMMENTS #1: Electronic Participation

- A. Guidelines for Public Comment

7. CONSENT AGENDA

- A. Consent Agenda, as Presented

8. ACTION ITEMS: Student Affairs

- A. Imagine Learning: Dr. Carlos Lopez, Assistant Superintendent
- B. NWEA Purchase: Dr. Carlos Lopez, Assistant Superintendent

9. ACTION ITEMS: Business/Finance

- A. RESOLUTION, 2019/20 Year-End Budget Amendment: Priya Nayak, Director of Business/Finance
- B. RESOLUTION, 2020/21 Initial Budget: Priya Nayak, Director of Business/Finance
- C. RESOLUTION, GASB 84: Priya Nayak, Director of Business/Finance
- D. RESOLUTION, State Aid Anticipation Note: Priya Nayak, Director of Business/Finance
- E. Millage Rates | L-4029s: Priya Nayak, Director of Business/Finance
- F. FSMC Fixed Price Contract Renewal: Priya Nayak, Director of Business/Finance

10. ACTION ITEMS: Human Resources

- A. Consideration of Hire: Sue McCarty, Director of Human Resources

11. ACTION ITEMS: Other

- A. Michigan Association of School Boards, Membership Renewal: Alena Zachery-Ross, Superintendent

12. PUBLIC COMMENTS #2: Electronic Participation | See Public Comments Above for Protocol/Guidelines

13. OTHER

14. BOARD/SUPERINTENDENT COMMENTS

15. ADJOURNMENT OF MEETING
