



**Monday, March 18, 2024
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. ACCE High School Points of Pride

5. ACTION ITEMS: Student Affairs

- A. Acceptance of Field Trip Request: YIES 5th Grade, April 15 - 16, 2024 (Howell, MI)
- B. Acceptance of Field Trip Request: YCHS/RCTC Culinary, April 15 - 18, 2024 (Houston, Texas)
- C. Acceptance of Field Trip Request: YCHS Robotics Team, April 4 - 16, 2024 (Saginaw Valley State University, MI)

6. REQUEST FOR CLOSED SESSION: Section 8(h) OMA, Attorney-Client Privilege

A. Attorney-Client Session

7. RETURN TO OPEN SESSION

A. Reconvene to Open Session

8. REQUEST FOR CLOSED SESSION: Section 8(c) OMA, Collective Bargaining

A. Collective Bargaining Session

9. RETURN TO OPEN SESSION

A. Reconvene to Open Session

10. PRESENTATIONS

- A. Bus Routing Software Presentation - Director Annette Adams
- B. YCS 2024-25 Course Catalog Presentation - Dr. Carlos Lopez

11. PUBLIC COMMENTS #1

A. Guidelines for Public Comment

12. CONSENT AGENDA

- A. Consent Agenda

13. ACTION ITEMS: Student Affairs

- A. Approval of the YCS 2024-25 K-12 Course Catalog
- B. Acceptance of the Ypsilanti Community Schools Code of Conduct Handbook

14. ACTION ITEM: Human Resources

- A. Approval of ????? Contract: Sue McCarty, Director of Human Resources

15. ACTION ITEMS: Business and Finance

- A. Acceptance of FEV Tutor High-Impact Online Tutoring Proposal
- B. Acceptance of the 180 Program for Holmes Elementary School Proposals
- C. Acceptance of Traversa Software Proposal
- D. Acceptance of the E-Rate Category 1 Fiber Construction and Maintenance
- E. Acceptance of the E-Rate Category 1 Core Switches
- F. Acceptance of the E-Rate Category 2 WRMS Network Infrastructure
- G. Acceptance of the E-Rate Category 2 Structured Cabling

16. PUBLIC COMMENTS #2

- A. Guidelines for Public Comment

17. DISCUSSION

- A. Board of Education Subcommittee Reports

18. BOARD/SUPERINTENDENT COMMENTS

- A. Board/Superintendent Comments

19. ADJOURNMENT OF MEETING

- A. Adjournment of Meeting