4/9/22, 5:40 PM BoardDocs® Pro



# Monday, April 11, 2022 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. ACHIEVEMENTS, AWARDS & RECOGNITION

A. Perry Early Learning Center Points of Pride

### 4. REQUEST FOR CLOSED SESSION

A. Closed Session – Pursuant to Section 8(h) of the Open Meetings Act to consider material exempt from discussion or disclosure by state or federal statute

# 5. REQUEST TO RETURN TO OPEN SESSION

A. Reconvene to Open Session

#### 6. REQUEST FOR CLOSED SESSION

A. Request for Closed Session- Pursuant to Sections 8(f) of the Open Meetings Act to review and consider the content of an application for employment

# 7. REQUEST TO RETURN TO OPEN SESSION

A. Reconvene to Open Session

#### 8. ACCEPTANCE OF AGENDA

A. Acceptance of Agenda

### 9. PRESENTATION

A. Explanation of Millage Ballot Wording - Priya Nayak

#### 10. PUBLIC COMMENTS #1

A. Guidelines for Public Comment

### 11. ACTION ITEM: Student Affairs

A. Acceptance of Field Trip Request: YCHS/RCTC Culinary, April 2022 (Houston, Texas)

### 12. CONSENT AGENDA

A. Consent Agenda

#### 13. DISCUSSIONS

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A. Second Reading of NEOLA Policy Updates - Vol. 36, No. 1

# 14. BOARD OF EDUCATION WORKSHOP

A. Facilities - Aaron Rose

# 15. ACTION ITEM: Neola Policy Updates

A. Adoption of the NEOLA Policy Updates

# 16. ACTION ITEM: Human Resources

A. Potential New Hire: Approval of Employment

#### 17. ACTION ITEMS: Business and Finance

- A. Acceptance of YCS Paving Project for Ford Early Learning Center and Holmes Elementary School
- B. Acceptance of the AE Asset Build
- C. Acceptance of the District Wide Video Upgrade
- D. Acceptance of the Security Camera Upgrade for WR Complex, Chapelle, and District Wide Gaps
- E. Donation: 4 Musical Instruments to the YCHS Band Program
- F. Donation: Books for our Second Graders

### **18. PUBLIC COMMENTS #2**

A. Guidelines for Public Comment

# 19. DISCUSSION

A. Board of Education Subcommittee Reports

# 20. BOARD/SUPERINTENDENT COMMENTS

A. Board/Superintendent Comments

#### 21. ADJOURNMENT OF MEETING

A. Adjournment of Meeting