



**Monday, February 12, 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. Ypsilanti Community Middle School Points of Pride

5. ACTION ITEM: Student Affairs

A. Acceptance of Field Trip Request: YCHS/RCTC Culinary, April 12 - 14, 2024 (Grand Rapids)

B. Acceptance of Field Trip Request: ACCE, May 15, 2024 (Cedar Point, OH)

C. Acceptance of Field Trip Request: Ypsilanti Community Middle School, March 20 - 24, 2024 (Atlanta, GA)

D. Acceptance of Field Trip Request: ACCE and YCHS, March 26th - 29th, 2024 (Atlanta, GA, Tuskegee, AL, Montgomery, AL, Wilberforce, OH)

6. PRESENTATIONS

A. Dual Enrollment Updates Presentation - Dr. Chelsea Harris-Hugan

B. Section 98b Presentation - Dr. Carlos Lopez

7. PUBLIC COMMENTS #1

A. Guidelines for Public Comment

8. CONSENT AGENDA

A. Consent Agenda

9. ACTION ITEMS: Human Resources

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

B. Approval of Beatty Early Learning Center Principal Employee Contract: Sue McCarty, Director of Human Resources

10. ACTION ITEMS: Business and Finance

A. Acceptance of Renewal of the iObservation System

B. Acceptance of Renewal of the SAM's Project

11. ACTION ITEM: Other

A. Acceptance of Vote for Sharon Lee to the MASB Board of Directors

12. PUBLIC COMMENTS #2

A. Guidelines for Public Comment

13. DISCUSSIONS

A. Board of Education Subcommittee Reports

B. Second Reading of Neola/Thrun Policy Updates - Special Update - November 2023

14. ACTION ITEM: Neola Policy Updates

A. Adoption of the Thrun Policy Updates

15. BOARD/SUPERINTENDENT COMMENTS

A. Board/Superintendent Comments

16. ADJOURNMENT OF MEETING

A. Adjournment of Meeting