

# Monday, November 4, 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. Erickson Elementary School Points of Pride
- B. 2024 WIDA Test Coordinator of the Year Award Winner
- C. National STEM and STEAM Day November 8
- D. Education Support Professionals Day November 20
- E. National Parent Involvement Day November 21
- F. Substitute Educators Day November 22

### 5. REQUEST FOR CLOSED SESSION: Section 8(1c) OMA, Collective Bargaining Strategy

A. Request for Closed Session - Pursuant to Section 8(1c) of the Open Meetings Act to consider a Collective Bargaining Strategy, Negotiations

#### 6. RETURN TO OPEN SESSION

A. Reconvene to Open Session

#### 7. ACTION ITEMS: Human Resources

A. Approval of the YCEA Collective Bargaining Agreement: Sue McCarty, Director of Human Resources

B. 2024-26 School Calendars: Alena Zachery-Ross, Superintendent

#### **8. PRESENTATIONS**

A. 2024-25 Budget Update

B. Talent Management - Class Sizes, Staffing, and Enrollment - Sue McCarty

C. Grizzly Learning Camp Presentation

### 9. PUBLIC COMMENTS #1

A. Guidelines for Public Comment

# **10. CONSENT AGENDA**

A. Consent Agenda

# **11. ACTION ITEMS: Business and Finance**

A. Acceptance of the Current Surfaces, Inc. Proposal for Devlin Field

### **12. PUBLIC COMMENTS #2**

A. Guidelines for Public Comment

# 13. DISCUSSIONS

A. Board of Education Subcommittee Reports

# **14. BOARD/SUPERINTENDENT COMMENTS**

A. Board/Superintendent Comments

# **15. ADJOURNMENT OF MEETING**

A. Adjournment of Meeting