



**Monday, January 24, 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. ACHIEVEMENT, AWARDS & RECOGNITION

A. January is Board Appreciation Month

B. YCS MISSION STATEMENT: The purpose of YCS is to develop mindful, engaged students with the skill set, work ethic, and attitude to contribute to a community that honors diversity, equality and justice.

4. ACCEPTANCE OF AGENDA

A. Acceptance of Agenda

5. PUBLIC COMMENTS #1

A. Guidelines for Public Comment

6. ELECTION OF ACTING CHAIRPERSON & APPOINTMENT OF TEMPORARY SECRETARY

A. Acting Chairperson Nomination

B. Temporary Secretary Appointment

7. BOARD ORGANIZATION

A. Nomination & Election of BOARD OFFICERS

B. Appointments of BOARD COMMITTEE MEMBERS & LIAISONS

8. CONSENT AGENDA

A. Consent Agenda

9. ACTION ITEMS: ORGANIZATIONAL MEETING MATTERS

A. District Compliance Officers Appointment

B. Board of Education Meeting Schedule Adoption

10. ACTION ITEMS: ORGANIZATIONAL MEETING: Business Items Review & Approval

A. Use of Facsimile Signature Authorization

B. Execute Contracts and Sign Documents on Behalf of the District Authorization

- C. Bank Account Signatories Authorization
- D. Depository for School District Funds Designation
- E. Electronic Transfer Officer (ETO) Designation
- F. Audit Firm Designation
- G. Legal Counsel Designation
- H. Newspaper for Bid Notices & Other Legal Postings Designation
- I. Meeting Posting Responsibilities Designation

11. ACTION ITEMS: Business and Finance

- A. Acceptance of Resolution for Millage Renewal
- B. Acceptance of QuaverEd Music Curriculum Renewal for \$39,200
- C. Acceptance of Implementation of the iObservation System
- D. Acceptance of the Read 180 and System 44
- E. Acceptance of District Wide YCS Phone Upgrade Project
- F. Amendment to WISD Technology Service Contract
- G. Donation: Meijer's Corporation
- H. Donation: Esperion Therapeutics
- I. Donation: Ann Area Area Community Foundation Grant
- J. Donation: Earl-Lee Bird Learning Center and Child Care

12. PUBLIC COMMENTS #2

- A. Guidelines for Public Comment

13. DISCUSSION

- A. Board of Education Subcommittee Reports

14. BOARD/SUPERINTENDENT COMMENTS

- A. Board/Superintendent Comments

15. ADJOURNMENT OF MEETING

- A. Adjournment of Meeting