



**REGULAR MEETING OF
THE YPSILANTI BOARD OF EDUCATION**

Monday, December 17, 2012

6:30 p.m.

YPSILANTI HIGH SCHOOL

1885 Packard Road, Room 138

Ypsilanti, MI 48197

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. AGENDA ADJUSTMENTS

IV. PRESENTATION

- a. Financial Overview Update and DEP Process – C. Secor, K. Glenn

V. ACTION ITEMS

- a. Consent Agenda (Enclosure #1)

1. December 3, 2012 Regular Meeting and Closed Session Minutes
2. December 8, 2012 Special Meeting Minutes
3. December 10, 2012 Special Meeting Minutes
4. December 10, 2012 Closed Session #1 and #2 Minutes
5. Resignations
6. Retirement
7. Monthly Bills Payable for November 2012

- b. Approval of 100% Summer Property Tax Levy for the Consolidated District (Enc.#2)

- c. Approval of WISD and Board of Education Partnership Resolution (Enc. #3)

- d. Approval of Resolution Opposing Sequestration (Enclosure #4)

- e. Approval of Overnight Field Trip for YHS French Students (Enclosure #5)

- f. Approval of Revised Board Meeting Calendar (Enclosure #6)

VI. ACKNOWLEDGEMENTS AND CORRESPONDENCE

- a. Acknowledgement of Donation to YHS Robotics Team (Enclosure #7)

VII. COMMENTS

- a. Citizen's Time (purple cards submitted)

- b. Superintendent's Comments – Conference – "Capturing Kids Hearts" Feb. 19-21

- c. Board Comments

VIII. ADJOURNMENT