



**BOARD OF EDUCATION  
Lansing School District  
Lansing, Michigan**

**September 15, 2016**

**6:30 PM**

**Regular Meeting**

Partington Administration Center  
Georgia Brown Board Room  
519 W. Kalamazoo

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public meeting. There is a time for public participation during the meeting as indicated in the agenda.*

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**AGENDA**

**I. Call to Order**

Presenter: Peter Spadafore, President

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Additions to the Agenda**

**V. Public Comment on Agenda Items**

*Members of the public may address the Board for three minutes. It is Board policy to not respond to public comment.*

**VI. Report from Superintendent**

Presenter: Yvonne Caamal Canul

**A. Summer School**

Presenter: Dr. Mark Coscarella and Ben Botwinski

**B. Welcome Center**

Presenter: Ben Botwinski and Sergio Keck

**VII. Routine Matters/Old Business**

**A. Committee Reports**

**1. Facilities Committee**

Presenter: Bryan Beverly, Chair

**2. Policy Committee**

Presenter: Myra Ford, Chair

**B. Consent Agenda**

*Items listed on the Consent Agenda will be approved as one motion. Should a member wish to have further discussion or vote separately on any item on the Consent Agenda, it should be requested before the motion is made.*

**Suggested motion: to approve the consent agenda as presented.**

1. Approval of the 9.1.16 Regular Board Meeting Minutes and 9.8.16 ISS Minutes
2. Receive the Treasurer's Report and approve expenditures as presented

**VIII. New Business**

**A. Revised Policy 1240 - First Reading**

***RECOMMENDED MOTION: "that the Board of Education consider Revised Policy 1240 read for the first time and advanced to the October 6, 2016 regular board meeting for a second reading."***

**IX. Report from Secretary and Announcements**

Presenter: Dr. Saturnino Rodriguez, Secretary

**X. Public Comment**

*Members of the public may address the Board for three minutes. It is Board policy to not respond to public comment.*

**XI. Adjournment**