



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

**November 3, 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.*

**AGENDA**

**I. Call to Order**

**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. Introduction of New Administrators**

Presenter: Dr. Mark Coscarella

**B. Audit Report**

Presenter: Bruce Dunn, Maner Costerisan, CPA

**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 10.20.16 Regular Board Meeting Minutes and

- 10.27.16 Special Meeting Minutes
- 2. Receive and approve the Personnel Report
- 3. Bid Recommendations for Bond
  - a. Traffic Impact Recommendation
  - b. Fairview Earthwork Recommendation
  - c. Fairview Fencing Recommendation

**VIII. New Business**

- A. First Reading of Policy 5517.02 - Sexual Violence  
Presenter: Myra Ford

- B. Closed Session

***RECOMMENDED MOTION: "that the Board of Education recess into Closed Session for the purpose of discussing personnel matters and contract negotiations as is permitted under the Open Meetings Act."***

**IX. Report from Secretary and Announcements**

Presenter: Dr. Saturnino Rodriguez, Secretary

**X. Public Comment**

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**XI. Adjournment**