BOARD OF EDUCATION
Lansing School District
Lansing, Michigan

February 2, 2017

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. **Presentations**

VII. **Report from Superintendent**
Presenter: Yvonne Caamal Canul

VIII. **Routine Matters/Old Business**

A. **Committee Reports**

1. Facilities Committee
   Presenter: Bryan Beverly, 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 - 1.12.17 Organizational Meeting Minutes
2. Approval - 1.12.17 Regular Board Meeting Minutes
3. Receive and Approve the Personnel Report
4. Technology Bid Recommendation
5. Asbestos Abatement Bid Recommendation

6. Change Order - Sexton Interior Upgrades

IX. **New Business**

A. Health Curriculum
Presenter: Dr. Coscarella and Dr. Tichenor

B. Closed Session - AFCSME
RECOMMENDED MOTION: "that the Board of Education recess into Closed Session for the purpose of discussing contract negotiations as is permitted under the Open Meetings Act."

X. **Report from Secretary and Announcements**
Presenter: Peter Spadafore, Secretary

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

XII. **Adjournment**