



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

April 13, 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**
 - A. Priority School Plans
Presenter: Ben Botwinski
- VII. **Report from Superintendent**
Presenter: Yvonne Caamal Canul
- VIII. **Routine Matters/Old Business**
 - A. **Committee Reports**
 1. Facilities Committee
Presenter: Bryan Beverly, Chair
 2. Policy Committee
Presenter: Peter Spadafore, Chair
 3. NSBA National Conference
Presenter: Guillermo Lopez
 - 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 3.16.17 Regular Board Meeting Minutes
2. Receive and Approve the Personnel Report
3. Bond Bid Recommendations
 - a. Averill Work Category 21 - Walls and Ceilings Recommendation
 - b. Fairview Additions and Renovations
 - c. SB-0009 Furniture Group 1 Recommendations
4. Other Bid Recommendations - Waste Removal and Recycling

IX. New Business

A. Cellular Phone Service Recommendation

B. Closed Session

Recommended Motion: "that the Board of Education enter into Closed Session for the purpose of obtaining a legal opinion, personnel decisions, and contract negotiations as is permitted under the Open Meetings Act."

C. Lay-off Recommendation Approval

Recommended Motion: "that the Board of Education approve the attached Lay-off resolution."

D. LASA Contract Approval

Recommended Motion: "that the Board of Education approve the attached Master Agreement between the Lansing Association of School Administrators and Lansing School District Board of Education."

E. Policy Amendments

Recommended Motion: "that the Board of Education consider amended Policies 3121, 8142, and 8321 adopted."

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