



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

**April 12, 2018
6:30 PM**

Regular Meeting

Shirley M. Rodgers Administration Bldg.
Georgia Brown Board Room
519 W. Kalamazoo

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. Junior Board Report
Presenter: Owen Kilpatrick, President
 - B. MASA Champion for Children Award - Dr. Melvin T. Jones Recipient
Presenter: Superintendent Caamal Canul
- VII. **Report from Superintendent**
Presenter: Yvonne Caamal Canul
- VIII. **Routine Matters/Old Business**
 - A. **Committee Reports**
 1. Facilities Committee
Presenter: Dr. Bryan Beverly, Chair
 2. Personnel Committee
Presenter: Dr. Nino Rodriguez
 3. Policy Committee
Presenter: Dr. 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 of the 3.15.18 Regular Board Meeting Minutes

2. Receive and Approve the Personnel Report
3. Bond Bid Recommendations
 - a. Fairview Playground Equipment
4. Resolution - Sparrow Easement, Quit Claim Deed, Amendment
RECOMMENDED MOTION: "that the Board of Education agrees to accept the attached Resolution authorizing the Superintendent or her designee to execute the Easement Agreement and Amendment to First Offer provided in the attached documents."
5. Renaming of Sexton Annex

IX. New Business

- A. ELA Recommendations
- B. NWEA Discussion and Recommendation
- C. First Reading of Policies
 - Criminal History Record Check - Administration - po1421
 - Administrator Discipline - po1439
 - Prohibition of Referral or Assistance - po2410
 - Sex Education - po2418
 - Reproductive Health and Family Planning - po2414
 - Criminal History Record Check - Support Staff - po4121
 - Criminal History Record Check - Professional Staff - po3121
 - Drug-Free Workplace - po3122.01
 - Staff Discipline - Professional Staff - po3139
 - Student Seclusion and Restraint - po5630.01
 - Drug-Free Workplace - po4122.01
 - Staff Discipline - po4139
 - Graduation Requirements - po5460
 - District-Issued Staff E-Mail Account - po7540.05
 - Commemoration and Naming of School Facilities - po7250
 - Student Technology Acceptable Use and Safety - po7540.03
 - Staff Technology Acceptable Use and Safety - po7540.04
 - District-Issued Student E-Mail Account - po7540.06
 - Criminal History Record Check - Operations - po8142
 - Criminal Justice Information Security - po8321

X. Report from Secretary and Announcements

Presenter: Bryan Beverly, Secretary

XI. Public Comment

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XII. Adjournment