



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

**June 7, 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. Evonne M. Putnam Memorial Scholarships
Presenter: Dr. Mark Coscarella
 - B. Magnet Recognition - Schools of Distinction: Sheridan Road STEM and Cavanaugh STEAM
Presenter: Delsa Chapman
- 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
 - 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 5.17.18 Regular Meeting Minutes
2. Receive and Approve the Personnel Report

3. Receive the Treasurer's Report for April and May and approve expenditures as presented
4. Bid Recommendation - 2018 Asphalt Improvements Harley Franks Parking Lot Repairs

IX. New Business/Discussion Items

- A. Budget Amendment #3
- B. FY19 Budget
- C. Cell Phone Contract Renewal
- D. Food Service Contract Renewal
- E. MHSAA Membership Resolution

RECOMMENDED MOTION: "that the Board of Education adopt the Michigan High School Athletic Association (MHSAA) 2018-19 Membership Resolution for the year August 1, 2018 through July 31, 2019 as detailed in the attached document."

- F. Closed Session - Contract Negotiations

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: Dr. Bryan Beverly, Secretary

XI. Public Comment

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XII. Adjournment