



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

**September 6, 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. Launch of the United Way Campaign
Presenter: Superintendent Caamal Canul
 - B. Introduction of New Principals
Presenter: Dr. Mark Coscarella
 - C. Hinman Award
Presenter: Dr. Mark Coscarella
- 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 8.23.18 Regular Meeting Minutes

2. Receive and Approve the Personnel Report

IX. New Business/Discussion Items

- A. Athletic Trainer Employee Agreement Amendment
- B. MHSAA Cooperative Team Applications: Boys and Girls Bowling and Boys Wrestling
- C. Bid Recommendation - Analysis of Facilities Projects Priorities
- D. Public Safety Contract

RECOMMENDED MOTION: "that the Board of Education approve the tentative agreement between the Lansing School District and the Capital City Labor Program, Inc. (CCLPI)."

X. Report from Secretary and Announcements

Presenter: Dr. Bryan Beverly, Secretary

XI. Public Comment

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XII. Adjournment