



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

**November 1, 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**
- 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 10.18.18 Regular Meeting Minutes
2. Receive and Approve the Personnel Report
3. Receive the Treasurer's Report for September and approve expenditures as presented
4. Pathway Promise Bond - Clevertouch Phase 2 Recommendation
5. Pathway Promise Bond - Dwight Rich Bid Recommendations

IX. New Business/Discussion Items

- A. FY 18 Audit Report - Maner Costerisan
- B. Capital Projects Committee Recommendations
Presenter: Gabriel Lawrence, Committee Chair
- C. 2019 Summer Tax Resolution
RECOMMENDED MOTION: "that the Board of Education approve the Tax Year 2019 Lansing School District Summer Tax Resolution as detailed in the attachment."
- D. Bid Recommendation - Microsoft EES -Technology 2018/2019
RECOMMENDED MOTION: "that the Board of Education approve the Microsoft EES -Technology 2018- 2019 bid recommendation as outlined in the attachment."
- E. First Reading of Fall 2018 Policies
RECOMMENDED MOTION: "that the Board of Education consider the attached policies Read for the First Time."
 - po 0100 – Definitions**
 - po 0122 – Board Powers**
 - po 0131.1 – Bylaws and Policies**
 - po 0143.1 – Public Expression of Board Members**
 - po 0165.6 – Cancellation**
 - po 0166 – Agenda**
 - po 0167.1 – Voting**
 - po 0167.2 – Closed Session**
 - po 0167.3 – Public Participation at Board Meetings**
 - po 0167.6 – Use of Social Media**
 - po 1422 – Nondiscrimination and Equal Employment Opportunity**
 - po 1662 – Anti-Harassment**
 - po 2112 – Parent and Family Engagement**
 - po 2260 – Nondiscrimination and Access to Equal Educational Opportunity**
 - po 2261- Title I Services**
 - po 2261.01 - Parent and Family Member Participation in Title I Programs**
 - po 2261.03 - District and School Report Card**
 - po 2271 - Postsecondary (Dual) Enrollment Option Program**
 - po 2700 – P.A. 25 Annual Report**
 - po 3120 – Employment of Professional Staff**
 - po 3120.04 – Employment of Substitutes**
 - po 3122 – Nondiscrimination and Equal Employment Opportunity**
 - po 3130 – Assignment and Transfer**
 - po 3362 – Anti-Harassment**
 - po 4122 – Nondiscrimination and Equal Employment Opportunity**
 - po 4162 – Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and Other Employees Who Perform Safety Sensitive Functions**
 - po 4362 – Anti-Harassment**
 - po 5330 – Use of Medications**

po 5460 – Graduation Requirements
po 5517 – Anti-Harassment
po 5517.02 – Sexual Violence
po 5540 – Interrogation of Students
po 5610 – Emergency Removal, Suspension, and Expulsion of Students
po 5610.01 – Expulsions/Suspensions– Required by Statute
po 5611 – Due Process Rights
po 5630.01 – Student Seclusion and Restraint
po 6325 – Procurement – Federal Grants/Funds
po 6350 – Prevailing Wage Coordinator
po 8210 – School Calendar
po 9120 – Public Information Program

F. Closed Session

RECOMMENDED MOTION "that the Board of Education recess into Closed Session to discuss personnel items 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**