



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

**July 25, 2019
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. Promise Committee
Presenter: Mr. Guillermo Lopez
 2. Policy Committee
Presenter: Dr. Bryan Beverly
 3. Facilities Committee
Presenter: Dr. Bryan Beverly
 4. 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 6.20.19 Budget Hearing and Regular Meeting Minutes
2. Receive and Approve the Personnel Report
3. Receive the Treasurer's Report for June and approve expenditures

as presented

IX. Action Items

X. New Business/Discussion Items

A. Closed Session

RECOMMENDED MOTION: "that the Board of Education recess into closed session to discuss a personnel matter and negotiations as is permitted in the Open Meetings Act."

B. Executive Team Contracts

RECOMMENDED MOTION: "that the Board of Education approve the Superintendent's Executive Team contracts and receive the Organizational Charts for SY20 as outlined in the attachments."

XI. Report from Secretary and Announcements

Presenter: Dr. Bryan Beverly, Secretary

XII. Public Comment

Members of the public may address the Board for three minutes. It is Board policy to not respond to public comment.

XIII. Adjournment