



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

**September 5, 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**
 - A. **Awarding of Diploma to Command Sergeant Major David Duncel**
Presenter: Dr. Mark Coscarella
 - B. **Introduction of New Principals and Staff**
Presenter: Dr. Mark Coscarella
 - C. **Enrollment Presentation**
Presenter: Jessica Benavides
- VII. **Report from Superintendent**
Presenter: Yvonne Caamal Canul
- VIII. **Routine Matters/Old Business**
 - A. **Committee Reports**
 1. Facilities Committee
Presenter: Dr. Bryan Beverly
 2. Personnel Committee
Presenter: Dr. Nino Rodriguez
 3. ISOA
Presenter: Dr. Nino Rodriguez
 4. Promise Committee
Presenter: Mr. Guillermo Lopez
 - 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 8.15.19 Regular Board Meeting Minutes
2. Receive and Approve the Personnel Report

IX. Action Items

- A. **MHSAA Middle School Cooperative Team Applications**
RECOMMENDED MOTION: "that the Board of Education approve the MHSAA Cooperative Team Applications as described in the attachments."
- B. **Second Reading of Updated Policies-po8310 and po0163**
RECOMMENDED MOTION: "that the Board of Education consider the attached policies read for the second time and adopted."

X. New Business/Discussion Items

- A. **Board Stipends**
- B. **Beekman Property License Agreement with the City of Lansing**
- C. **Authorized Signatures**
RECOMMENDED MOTION: "that the Board of Education designate persons authorized to sign checks, contracts, agreements, and purchase orders as detailed in the attachments."
- D. **Special License Application-Boys and Girls Club**
- E. **First Reading of Updated Policy - po2414**
Recommended Motion: "that the Board of Education consider the attached policy - po2414 - Read for the First Time."
- F. **Closed Session**
RECOMMENDED MOTION: "that the Board of Education recess into closed session for the purpose of discussing negotiations as is permitted in the Open Meetings Act."
- G. **Approval of LASA Contract 2019 – 2022**
RECOMMENDED MOTION: "that the Board of Education approve the 2019-2022 contract agreement with the Lansing Association of School Administrators (LASA) as detailed in the attachment."

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