



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

**December 19, 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. Dwight Rich Choir
 - B. Everett Marching Band
 - C. Sexton Marching Band
 - D. MASB-Superintendent Search-Recruitment
Presenter: Mr. Jay Bennett and Mr. Greg Sieszputowski
- VII. **Report from Superintendent**
Presenter: Dr. Delsa Chapman
- VIII. **Routine Matters/Old Business**
 - A. Committee Reports
 1. Facilities Committee
Presenter: Dr. Bryan Beverly
 2. 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 12.5.19 Regular Meeting Minutes

2. Receive the Treasurer's Report for November and approve expenditures as presented
3. Bid Recommendation-Furniture

IX. Action Items

X. New Business/Discussion Items

- A. Interviews for Interim Superintendent
- B. Closed Session

RECOMMENDED MOTION: "that the Board of Education recess into closed session to discuss a personnel matter and to consider attorney-client privileged material as is permitted under the Open Meetings Act."

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