



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

**August 18, 2016**

**6:30 PM**

**Regular Meeting**

Partington Administration Center  
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. **Presentations and Recognitions**
- VI. **Public Comment on Agenda Items**
- VII. **Report from Superintendent**
- VIII. **Routine Matters**
  - A. Report from Committees
    1. Bond Facilities Committee  
Presenter: Byran Beverly
    2. Policy Committee  
Presenter: Myra Ford
    3. Lansing Promise Zone Authority Board  
Presenter: Guillermo Lopez
- IX. **Action Items**
  - A. Consent Docket - The items listed below may be approved with one motion but any of the items may be questioned at any time.  
***RECOMMENDED MOTION: "that the items listed on the consent docket be approved as presented."***
    1. Approval of 7.7.16 and 8.4.16 Regular Board Meeting Minutes, and 8.11.16 ISS Minutes
    2. Treasurer's Report
    3. Technology Assessment Design Implementation
- X. **Discussion Items**

*Note - Items listed below are intended for discussion only, however, the Board of Education may take action on any item listed.*

  - A. Student Code of Conduct

XI. Closed Session

***RECOMMENDED MOTION: "that the Board of Education recess into Closed Session for the purpose of negotiations and receiving a legal opinion as is permitted under the Open Meetings Act."***

XII. **Report from Secretary and Announcements**

XIII. **Public Comment**

XIV. **Adjournment**