



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

**September 1, 2016**

**6:30 PM**

**Regular Meeting**

Partington Administration Center  
Georgia Brown Board Room  
519 W. Kalamazoo

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public meeting. There is a time for public participation during the meeting as indicated in the agenda.*

**AGENDA**

**I. Call to Order**

Presenter: Rachel Lewis, Vice President

**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. Report from Superintendent**

Presenter: Yvonne Caamal Canul

A. Welcome Back Video

**VII. Routine Matters/Old Business**

**A. Committee Reports**

1. Facilities Committee

Presenter: Bryan Beverly, Chair

2. Policy Committee

Presenter: Myra Ford, Chair

**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 the 08.18.2016 Board Meeting Minutes

2. Receive and approve the Personnel Report

**VIII. New Business**

A. Closed Session

**RECOMMENDED MOTION: That the Board of Education go into closed session for the purpose of discussing collective bargaining negotiations as is permitted under the Open Meetings Act.**

B. 2016 Superintendent Evaluation Goals

Presenter: Rachel Lewis, Vice President

IX. **Report from Secretary and Announcements**

Presenter: Dr. Saturnino Rodriguez, Secretary

X. **Public Comment**

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

XI. **Adjournment**