



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

October 6, 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. Olivet College Signing Ceremony

Presenter: Dr. Mark Coscarella and Delsa Chapman

B. Achievement Data

Presenter: Dr. Mark Coscarella and Ben Botwinski

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 9.15.16 Regular Board Meeting Minutes
2. Receive and approve the Personnel Report

VIII. **New Business**

- A. Recommendation - Purchase Books for Lansing RIF (Reading is Fundamental)

RECOMMENDED MOTION: "that the Board of Education approve the attached recommendation to purchase books for Lansing RIF using RIF Authorized Book Suppliers."

- B. Owner's Representative - Lansing Pathway Promise Bond Project

RECOMMENDED MOTION: "that the Board of Education approve the recommendation of Barry Roney as the Lansing Pathway Promise Bond project's Owner's Representative."

- C. Closed Session – Lawsuits Update and LASA Tentative Agreement

RECOMMENDED MOTION: "that the Board of Education recess into Closed Session for the purpose of discussing pending litigation and contract negotiations as is allowed under the Open Meetings Act."

- D. Tentative Agreement for LASA (Lansing Association of School Administrators)

RECOMMENDED MOTION: "that the Board of Education approve the Tentative Agreement between the Lansing School District and the Lansing Association of School Administrators as presented."

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**