



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

November 17, 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: Peter Spadafore, 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. **Presentations**
Presenter: Pres. Spadafore
 - A. Introduce New Board Members
 - B. Junior Board Report
- VII. **Report from Superintendent**
Presenter: Yvonne Caamal Canul
 - A. Bond Update
Presenter: Bob McGraw
- VIII. **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 11.3.16 Regular Board Meeting Minutes and 11.10.16 Information Study Session Minutes
2. Receive the Treasurer's Report and approve expenditures as presented

IX. New Business

- A. 2017 Summer Tax Annual Resolution
- B. Approval of Superintendent Evaluation
Presenter: Rachel Lewis

X. Report from Secretary and Announcements

Presenter: Dr. Saturnino Rodriguez, Secretary

XI. Public Comment

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

XII. Adjournment