



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

December 15, 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**
- 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. Board Member Ford - Years of Service Recognition
Presenter: Peter Spadafore
 - B. Thank You from Sexton - Peter Spadafore
Presenter: Glenn Stevens
- VII. **Report from Superintendent**
Presenter: Yvonne Caamal Canul
- 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 12.1.16 Regular Board Meeting Minutes
2. Receive the Treasurer's Report and approve expenditures as presented

IX. New Business

- A. Budget Amendment #1
- B. Second Reading of Bylaws and Policies of the Lansing School District Board of Education
- C. IEP Timeliness
Presenter: Dr. Mark Coscarella and Lori Abbott Smith
- D. Closed Session

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

X. Report from Secretary and Announcements

Presenter: Dr. Saturnino Rodriguez, Secretary

XI. Public Comment

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XII. Adjournment