



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

January 12, 2017

6:00 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. School Board Member Acceptance of Office and Oath of Office
- VII. **Report from Superintendent**
Presenter: Yvonne Caamal Canul
- VIII. **Routine Matters/Old Business**
 - A. **Committee Reports**
 1. Facilities Committee
Presenter: Bryan Beverly, 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 12.15.16 Regular Board Meeting Minutes
 2. Receive and approve the Personnel Report
 3. Meet & Confer Agreement
- IX. **New Business**

A. Purchase of Grand River Elementary Property

B. AFSME Agreement

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**