



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

December 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**
- 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. Musical Presentation – 4th – 6th Grades
Presenter: Camela Diaz
 - B. Emergent BioSolutions
Presenter: Delsa Chapman
 - C. Demographic Data on New Hires
Presenter: Dr. Mark Coscarella
- 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 11.17.16 Regular Board Meeting Minutes
2. Receive and approve the Personnel Report
3. Bid Recommendations for Bond and Sinking Fund
 - a. Everett - New Tech Phase 3 (Sinking Fund)
 - b. Sexton Interior Upgrades (Sinking Fund)
 - c. Land Surveying Services (Bond)

IX. New Business

- A. First Reading of Bylaws 0000 and Policies 1000, 2000, 3000, 4000, 5000, 6000, 7000, 8000, and 9000
- B. School Board Member Acceptance of Office and Oath of Office

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