



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

October 20, 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. Report from Superintendent

Presenter: Yvonne Caamal Canul

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 10.6.16 Regular Board Meeting Minutes and 10.13.16 Information Study Session Minutes
2. Receive the Treasurer's Report and approve expenditures as presented

VIII. New Business

- A. Recommendation - School Security Camera Maintenance Contract
Presenter: Joan Sawyer
- B. Recommendation - Purchase food service vehicles for 2016-2017
Presenter: Teresa Szymanski
- C. Professional Service Contract - Substitute Nurses
Presenter: Dr. Mark Coscarella

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