



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

May 18, 2017

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. Lansing Promise
Presenter: Justin Sheehan, Executive Director
 - B. YMCA Donation
Presenter: Jeff Scheibel, CEO YMCA
 - C. Elsie Maille Award
Presenter: Dr. Mark Coscarella
 - D. Ingham Intermediate School District Budget
Presenter: Dr. Scott Koenigschnect
- VII. **Report from Superintendent**
Presenter: Yvonne Caamal Canul
- VIII. **Routine Matters/Old Business**
 - A. **Committee Reports**
 1. Facilities Committee
Presenter: Bryan Beverly, Chair
 2. Personnel Committee
Presenter: Dr. Mark Coscarella
 - 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 5.4.17 Regular Board Meeting Minutes
2. Receive the Treasurer's Reports for March and April and approve expenditures as presented

IX. New Business

- A. ISD Budget Resolution
- B. ISD Resolution Designating District's Election Representative
- C. Closed Session - AFCSME/LEA Transition to SodexoMAGIC

RECOMMENDED MOTION: "that the Board of Education recess into Closed Session as is permitted under the Open Meetings Act to discuss a legal opinion."

X. Report from Secretary and Announcements

Presenter: Peter Spadafore, 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