



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

June 1, 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. Evonne M. Putnam Memorial Scholarship Awards
Presenter: Dr. Mark Coscarella
 - B. Sexton Partnership - Union Baptist
Presenter: Dan Boggan
 - C. Mikey Austin and Reo Town Sessions Scholarships
Presenter: Delsa Chapman
 - D. Nick Hilton - Gold Medalist
Presenter: Lori Abbott-Smith
 - E. Budget Amendment #3 and Resolution
Presenter: Teresa Szymanski and Kim Adams
- 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. Saturnino Rodriguez
 - 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 - 5.18.17 Regular Board Meeting Minutes
2. Receive and Approve the Personnel Report
3. Bond Bid Recommendations
 - a. SB-0009 Furniture Group 1 Recommendations Pre-School
 - b. SB-0015 Asbestos Abatement - Averill
 - c. SB-0015 Asbestos Abatement - Fairview
 - d. SB-0015 Asbestos Abatement - Riddle
 - e. SB-0016 Fairview Re-Bid Items - Metal Panel Systems
 - f. SB-0016 Fairview Re-Bid Items - Food Service Equipment
4. Other Bid Recommendations
 - a. SO-1725 Asphalt Projects - Cumberland, Everett, Gardner, Sexton, Woodcreek

IX. New Business

- A. Budget Amendment #3
RECOMMENDED MOTION: "that the Board of Education approve Budget Amendment #3 and Resolution as presented."
- B. Greater Lansing Area Regional Storm Water Program Resolution
RECOMMENDED MOTION: "that the Board of Education approve the Greater Lansing Area Regional Storm Water Program Resolution as presented."
- C. 2017-18 Michigan High School Athletic Association (MHSAA) Resolution
RECOMMENDED MOTION: "that the Board of Education approve the 2017-18 MHSAA Resolution as presented."
- D. Closed Session - Probationary Teacher Recommendations
RECOMMENDED MOTION: "that the Board of Education recess into Closed Session to discuss personnel matters as is permitted under Sec. 8.(a) of the Open Meetings Act."
- E. Probationary Teacher Recommendations
RECOMMENDED MOTION: "that the Board of Education approve the Probationary Teacher Recommendations as presented."

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