



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

**May 4, 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. Hinman Award
- VII. **Report from Superintendent**  
Presenter: Yvonne Caamal Canul
- VIII. **Routine Matters/Old Business**
  - A. **Committee Reports**
    1. Facilities Committee  
Presenter: Bryan Beverly, Chair
    2. Board Policy Committee  
Presenter: Peter Spadafore, Chair
    3. Personnel Committee  
Presenter: Dr. Mark Coscarella
    4. ISOA  
Presenter: Dr. Nino 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 - 4.13.17 Regular Meeting Minutes and 4.20.17 ISS Minutes
2. Receive and Approve the Personnel Report
3. Bond Bid Recommendations
  - a. Professional Move Management Services (BID SB-0014) - Averill and Riddle

**IX. New Business**

**X. Report from Secretary and Announcements**

Presenter: Peter Spadafore, Secretary

**XI. Public Comment**

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**XII. Adjournment**