



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

September 7, 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. Welcome Back Video
 - B. Introduction of New Administrators
 - C. Michigan High School Athletic Association (MHSAA)
- 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. Nino Rodriquez
 - 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 8.17.17 Regular Board Meeting Minutes
2. Receive and Approve the Personnel Report
3. Health Policies - Second Reading and Adoption

IX. New Business

A. Resolution - Employee Termination

RECOMMENDED MOTION: "that the Board of Education approve an employee termination for reasons stated in the attached resolution."

B. Closed Session

RECOMMENDED MOTION: "that the Board of Education recess into Closed Session to receive an update on Negotiations as is permitted under the Open Meetings Act."

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