



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

June 15, 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. Lewton Trip to Costa Rica
Presenter: Dr. Tom Buffett
 - B. Post Oak Trip to China
Presenter: Tracey Ojerio
- VII. **Report from Superintendent**
Presenter: Yvonne Caamal Canul
- VIII. **Routine Matters/Old Business**
 - A. **Committee Reports**
 1. Facilities Committee
Presenter: Bryan Beverly, 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 6.1.17 Regular Board Meeting Minutes and 6.8.17 ISS Minutes

2. Receive the Treasurer's Report for May and approve expenditures as presented

IX. New Business

A. L4029 Tax Levy Resolution

RECOMMENDED MOTION: "that the Resolution appearing in the attachment, which approves and certifies the Lansing School District's July 1, 2017 operating tax levy and includes from nine (9) to eighteen (18) mills on all property, except principal residences and other property exempted by law, for operation purposes, subject to any Headlee Amendment rollback be adopted."

B. 2017/18 Food Service Renewal

RECOMMENDED MOTION: "that the Board of Education approve the continuation of the Food Services contract with SodexoMAGIC as detailed in the attachment."

C. 2017/2018 Budget Approval/Resolution

RECOMMENDED MOTION: "that the Board of Education approve the 2017/2018 Budget Resolution as detailed in the attachment."

D. Letters of Agreement with LASA and LSEA

RECOMMENDED MOTION: "that the Board of Education approve the Letters of Agreement as detailed in the attachments."

E. Lay-off of LSEA Hourly

RECOMMENDED MOTION: "that the Board of Education approve laying off up to ten (10) LSEA Hourly positions due to discontinued funding of the School Improvement Grants for affected schools and staff."

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