



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

October 5, 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. Introduction of Guest Educators from Argentina
Presenter: Superintendent Caamal Canul
 - B. Concussion Protocol
Presenter: Dr. Mark Coscarella & Dr. Karlin Tichenor
 - C. Student Directory Notice
Presenter: Ben Botwinski & Kristina Tokar
- 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 Rodriguez
 - 3. 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 of the 9.21.17 Regular Board Meeting Minutes
2. Receive and Approve the Personnel Report
3. Bond Bid Recommendation - Video Surveillance System

IX. New Business

A. Resolution - Student Reinstatement

RECOMMENDED MOTION: "that the Board of Education approve the student reinstatement for reasons stated in the attached resolution."

B. Recommendation - Purchase of RIF Books

RECOMMENDED MOTION: "that the Board of Education approve the attached recommendation to purchase RIF books."

C. Appoint Title IX Representative

RECOMMENDED MOTION: "that the Board of Education approve the revised designation of the Lansing School District Title IX Representative as detailed in the attachment."

D. Anti-Harassment Compliance Officer

RECOMMENDED MOTION: "that the Board of Education approve the designation of a Lansing School District Anti-Harassment Compliance Officer as detailed in the attachment."

E. FOIA Coordinator

RECOMMENDED MOTION: "that the Board of Education approve the revised designation of the Lansing School District FOIA Coordinator as detailed in the attachment."

F. Letter of Agreement - LEA Insurance

RECOMMENDED MOTION: "that the Board of Education approve the Letter of Agreement for LEA Insurance as detailed in the attachment."

G. Superintendent Evaluation Instrument, Timeline, and Guidelines

RECOMMENDED MOTION: "that the Board of Education approve the MASB Superintendent Evaluation Instrument, evaluation timelines, and guidelines as detailed in the attachment."

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