



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

July 20, 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**
- 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 6.15.17 Regular Board Meeting Minutes and 7.8.17 Board Retreat Minutes
 2. Receive and Approve the Personnel Report
 3. Receive the Treasurer's Report for June and approve expenditures as presented
- IX. **New Business**

- A. Letter of Agreement - Late Start Calendar
RECOMMENDED MOTION: "that the Board of Education approve the Letter of Agreement as detailed in the attachment."
- B. Superintendent's Organizational Chart - 2017-18
RECOMMENDED MOTION: "that the Board of Education approve the Superintendent's Organizational Chart for 2017-18 as detailed in the attachment."
- C. Revised Board Policies for Adoption - First Reading
RECOMMENDED MOTION: "that the Board of Education approve the attached revised Board Policies and Bylaw as detailed in the attachment."
- D. Executive Team Contracts
RECOMMENDED MOTION: "that the Board of Education approve the Executive Team Contracts as detailed in the attachments."
- E. Professional Service Contract - Dr. Charles Tucker
RECOMMENDED MOTION: "that the Board of Education approve the Professional Service Contract for Dr. Charles Tucker as detailed in the attachment."
- F. Discontinuation of Single-Sex Gender Classes Resolution
RECOMMENDED MOTION: "that the Board of Education approve the Discontinuation of Single-Sex Gender Classes as detailed in the attached Resolution."
- G. Closed Session
RECOMMENDED MOTION: "that the Board of Education enter into Closed Session for purpose of updating the board on negotiations as is permitted under 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**