



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

November 2, 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: Dr. Mark Coscarella
- VIII. **Routine Matters/Old Business**
 - A. **Committee Reports**
 1. Facilities Committee
Presenter: Bryan Beverly, Chair
 2. Personnel Committee
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 10.19.17 Regular Board Meeting Minutes
2. Receive and Approve the Personnel Report
3. Bylaw 0166 - Second Reading and Adoption

4. Letter of Agreement - LEA

IX. New Business

A. Resolution - Lansing Schools Summer Tax

RECOMMENDED MOTION: "that the Board of Education approve the attached 2018 Lansing Schools Summer Tax Resolution."

B. Closed Session

RECOMMENDED MOTION: "that the Board of Education recess into Closed Session to receive an update on bargaining agreements 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