



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

**August 17, 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
    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 7.20.17 Regular Board Meeting Minutes and 8.10.17 Special Meeting Minutes
2. Receive and Approve the Personnel Report
3. Receive the Treasurer's Report for July and approve expenditures as

presented

4. Approval of Expulsion of student as presented in attached resolution

#### IX. **New Business**

A. Professional Service Contract - Young Creatives: Artists-in-Residence Program

***RECOMMENDED MOTION: "that the Board of Education approve the Professional Service Contract for Young Creatives: Artists-in-Residence Program as detailed in the attachments."***

B. MHSAA 2017-18 7th & 8th Grade Membership Resolution

***RECOMMENDED MOTION: "that the Board of Education approve the MHSAA 2017-18 7th & 8th Grade Membership Resolution as detailed in the attachment."***

C. Professional Service Contract - Community Mental Health Services of Eaton/Ingham Counties

***RECOMMENDED MOTION: "that the Board of Education approve the Professional Service Contract for Community Mental Health Services of Eaton/Ingham Counties as detailed in the attachment."***

D. DRAFT District Student Handbook/Code of Conduct

***RECOMMENDED MOTION: "that the Board of Education approve the 2017-18 Student Handbook/Code of Conduct as presented in the attachment."***

E. Professional Service Contract - Joshua Street Residential Care & Rehabilitation Services

***RECOMMENDED MOTION: "that the Board of Education approve the Professional Service Contract for Joshua Street Residential Care & Rehabilitation Services as detailed in the attachments."***

F. Professional Service Contract - Resolution Services Center of Central Michigan

***RECOMMENDED MOTION: "that the Board of Education approve the Professional Service Contract for Resolution Services Center as detailed in the attachment."***

G. Professional Service Contract - Resch Strategies

***RECOMMENDED MOTION: "that the Board of Education approve the Professional Service Contract for Resch Strategies as detailed in the attachment."***

H. Health Policies - First Reading

***RECOMMENDED MOTION: "that the Board of Education approve the First Reading of the Health Policies detailed in the attachments."***

#### 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**