



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

**November 16, 2017
6:30 PM**

Regular Meeting

Partington Administration Center
Georgia Brown Board Room
519 W. Kalamazoo

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. Jackson National Life RIF Contribution
Presenter: Yvonne Caamal Canul
- VII. **Report from Superintendent**
Presenter: Yvonne Caamal Canul
- VIII. **Routine Matters/Old Business**
 - A. **Committee Reports**
 1. Facilities Committee
Presenter: Dr. Bryan Beverly, Chair
 2. Promise Committee
Presenter: Guillermo Lopez
 - 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 11.2.17 Regular Board Meeting Minutes and 11.9.17 Information Study Session Minutes
2. Treasurer's Report
Receive the Treasurer's Report for October and approve expenditures as presented

IX. New Business/Discussion Items

A. Board of Education - Superintendent Evaluation Summary

B. Review Audit Report

C. Closed Session

RECOMMENDED MOTION: "that the Board of Education recess into closed session for the purpose of receiving a legal opinion 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