



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

**February 15, 2018
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. Partnership Agreement Signing Ceremony
Presenter: Dr. Deidrick Martin, MDE
 - B. Evanna Ruiz
Presenter: Dr. Mark Coscarella
- 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 2.1.18 Regular Meeting Minutes, and 2.8.18 Information Study Session Minutes
2. Receive the Treasurer's Report for December and January and

approve expenditures as presented

IX. New Business/Discussion Items

A. Approval to Implement LEA Contract

RECOMMENDED MOTION: "that the Board of Education approves the implementation of the terms of the tentative agreement reached by the School District and the LEA during their bargaining session on December 20, 2017 as included in the attached recommended contract."

B. Closed Session

RECOMMENDED MOTION: "that the Board of Education recess into Closed Session to discuss a legal opinion as is permitted under the Open Meetings Act."

X. Report from Secretary and Announcements

Presenter: Dr. Bryan Beverly, 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