



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

**March 1, 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. Jive 17
- 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 Rodriquez
 - 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 2.15.18 Regular Board Meeting Minutes
2. Receive and Approve the Personnel Report
3. Bond Bid Recommendations
 - a. Eastern Fields Recommendation
4. Otto Mechanical Repairs

5. Ebersole Upgrades
6. Sheridan Road Library Books
7. Universal Service Funds for Telephone Services

IX. New Business

- A. Renaming of Welcome Center

RECOMMENDED MOTION: "that the Board of Education rename the Elmhurst Welcome Center in honor of Dr. Eva Evans to the 'Dr. Eva Evans Welcome Center'."

X. Report from Secretary and Announcements

Presenter: Bryan Beverly, Secretary

XI. Public Comment

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XII. Adjournment