



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

**December 21, 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. Pleasant View Choir Holiday Performance  
Presenter: Lavonte Heard
  - B. MHSAA - CAO A Presentation  
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
    3. Policy Committee  
Presenter: Peter Spadafore
      - a. Review of Ebersole Foundation Bylaws
  - 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 12.7.17 Regular Board Meeting Minutes
2. Receive the Treasurer's Report for November and approve expenditures as presented
3. Amended Bylaw 0150 - Second Reading and Adoption
4. Bond Bid Recommendation - Classroom Technology

**IX. New Business/Discussion Items**

- A. Budget Amendment #1

***RECOMMENDED MOTION: "that the Board of Education approve Budget Amendment #1 as detailed in the attached resolution."***

Presenter: Executive Team

- B. Schedule for Magnet/Bond Construction and Timeline

Presenter: Dr. Mark Coscarella and Teresa Szymanski

- C. Addendum to Adams Lease Agreement

- D. Closed Session

***RECOMMENDED MOTION: "that the Board of Education recess into Closed Session for the purpose of discussing negotiations and for 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**

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**XII. Adjournment**