



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

**December 7, 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**
 - 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 11.16.17 Regular Board Meeting Minutes
 2. Receive and Approve the Personnel Report
- IX. **New Business**
 - A. Partnership Agreement Plan
Presenter: Dr. Mark Coscarella and Ben Botwinski
 - B. Budget Amendment #1
RECOMMENDED MOTION: "that the Board of Education approve

the attached Budget Amendment #1 Resolution as detailed in the attachments."

Presenter: Teresa Szymanski and Kim Adams

- C. Bid Recommendation - Microsoft EES (Enrollment For Education Solutions)

Presenter: Teresa Szymanski and Jeff Vanderlaan

- D. Closed Session

RECOMMENED MOTION: "that the Board of Education recess into Closed Session to receive an update on negotiations and 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**