



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

**March 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. Jive 17
- 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 3.1.18 Regular Meeting Minutes and 3.8.18 Information Study Session Minutes
    2. Receive the Treasurer's Report for February and approve expenditures as presented
- IX. **New Business/Discussion Items**
  - A. Budget Amendment #2

B. Closed Session

***RECOMMENDED MOTION: "that the Board of Education recess into Closed Session to discuss contract negotiations as is permitted under the Open Meetings Act."***

X. **Report from Secretary and Announcements**

Presenter: Dr. Bryan Beverly, Secretary

XI. **Public Comment**

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XII. **Adjournment**