



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

October 19, 2017

6:30 PM

Regular Meeting

Partington Administration Center
Georgia Brown Board Room
519 W. Kalamazoo

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public meeting. There is a time for public participation during the meeting as indicated in the agenda.

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. Junior Board Report
Presenter: Shirley Rodgers
- VII. **Report from Superintendent**
Presenter: Dr. Mark Coscarella
- 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 the 10.5.17 Regular Board Meeting Minutes and 10.12.17 Information Study Session Minutes

2. Adoption of Policies - Designating Title IX Coordinator

IX. **Action Items**

Receive the Treasurer's Report for September and approve expenditures as presented

X. **New Business**

A. Bid Recommendation - Purchase Replacement Operations/Facilities Vehicle for 2017-2018

B. Amendment to Bylaw 0166

RECOMMENDED MOTION: "that the Board of Education approve the attached amendment to Bylaw 0166 and consider it read for the first time."

C. Professional Service Contracts for Ebersole – Nurses and Custodial Services

XI. **Report from Secretary and Announcements**

Presenter: Peter Spadafore, Secretary

XII. **Public Comment**

Members of the public may address the Board for three minutes. It is Board policy to not respond to public comment.

XIII. **Adjournment**