



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

**February 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**
  - 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 1.25.18 Regular Board Meeting Minutes
  2. Receive and Approve the Personnel Report
- IX. **New Business**
  - A. Deliberation of Board Candidate Selection
  - 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: Bryan Beverly, Secretary

**XI. Public Comment**

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

**XII. Adjournment**