



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

**May 17, 2018
6:30 PM**

Regular Meeting

Shirley M. Rodgers Administration Bldg.
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. Japan Visit
Presenter: Dawn Stark & Bridget Cooper
 - B. Costa Rica Visit - Lewton Students
Presenter: Dr. Tom Buffett
 - C. Ingham ISD Budget
Presenter: Helen McNamara, Assistant Superintendent, Finance and Business
- 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 5.3.18 Regular Meeting Minutes and 5.10.18 Information Study Session Minutes
2. Bond Bids
 - a. Construction Cleaning - Fairview
 - b. Construction Logistics

IX. New Business/Discussion Items

- A. Closed Session - Negotiations Update (LSEA)

RECOMMENDED MOTION: "that the Board of Education recess into Closed Session to discuss contract negotiation updates 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