



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

**May 3, 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**
- 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
 3. Personnel Report
Presenter: Dr. Nino Rodriguez
 - 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 4.12.18 Regular Meeting Minutes and 4.14.18 Board Retreat Minutes
2. Receive and Approve the Personnel Report
3. Receive the Treasurer's Report for March and approve expenditures as presented

4. Recommendation - Ebersole Environmental Center Cabins
5. Recommendation - Sexton Staff Parking Lot
6. Approve ELA Recommendations

IX. New Business/Discussion Items

A. Second Reading and Adoption of Policies

RECOMMENDED MOTION: "that the Board of Education consider the attached board policies read for a second time and adopted."

Criminal History Record Check - Administration - po1421

Administrator Discipline - po1439

Prohibition of Referral or Assistance - po2410

Sex Education - po2418

Reproductive Health and Family Planning - po2414

Criminal History Record Check - Support Staff - po4121

Criminal History Record Check - Professional Staff - po3121

Drug-Free Workplace - po3122.01

Staff Discipline - Professional Staff - po3139

Student Seclusion and Restraint - po5630.01

Drug-Free Workplace - po4122.01

Staff Discipline - po4139

Graduation Requirements - po5460

District-Issued Staff E-Mail Account - po7540.05

Commemoration and Naming of School Facilities - po7250

Student Technology Acceptable Use and Safety - po7540.03

Staff Technology Acceptable Use and Safety - po7540.04

District-Issued Student E-Mail Account - po7540.06

Criminal History Record Check - Operations - po8142

Criminal Justice Information Security - po8321

X. Report from Secretary and Announcements

Presenter: Dr. Bryan Beverly, Secretary

XI. Public Comment

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XII. Adjournment