



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

**June 21, 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. Mikeyy Austin - Project Arts Matter Scholarships  
Presenter: Mikeyy Austin & Dr. Mark Coscarella
  - B. NeoGen Partnership  
Presenter: Dr. Mark Coscarella
- 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 6.7.18 Regular Meeting Minutes and 6.14.18 Information Study Session Minutes
2. Receive the Treasurer's Report for May and approve expenditures as

presented

3. Bond Bid Recommendations for Dwight Rich
4. Approval of L-4029 2018 Tax Levy  
***RECOMMENDED MOTION: "that the Resolution appearing in the attachment, which approves and certifies the Lansing School District's July 1, 2018 operating tax levy and includes from nine (9) to eighteen (18) mills on all property, except principal residences and other property exempted by law, for operation purposes, subject to any Headlee Amendment rollback be adopted."***
5. FY19 Budget Approval/Resolution  
***RECOMMENDED MOTION: "that the Board of Education approve the FY19 Budget and Budget Resolution as detailed in the attachment."***

#### **IX. New Business/Discussion Items**

- A. Approval of Lansing Schools Education Association (LSEA) Contract  
***RECOMMENDED MOTION: "that the Board of Education approve the attached Lansing Schools Education Association Contract as detailed in the attachment."***
- B. Closed Session  
***RECOMMENDED MOTION: "that the Board of Education recess into Closed Session for the purpose of discussing personnel issues 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**