



BOARD OF EDUCATION
Lansing School District
Lansing, Michigan

July 19, 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: Superintendent 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 Committee
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 6.21.18 Public Budget Hearing and 6.21.18 Regular Board Meeting Minutes
2. Receive and Approve the Personnel Report
3. Receive the Treasurer's Report for June and approve expenditures as presented

IX. **New Business/Discussion Items**

A. Meet and Confer Lay-off Notice(s)

RECOMMENDED MOTION: "that the Board of Education approve no more than three (3) Meet and Confer Lay-offs".

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."

C. Tentative Agreement/Contract - Lansing Association of Educational Secretaries (LAES)

RECOMMENDED MOTION: "that the Board of Education approve the LAES Tentative Agreement and Contract as detailed in the attachments."

D. First Reading of Policies

RECOMMENDED MOTION: "that the Board of Education consider the attached policies Read for the First Time."

0100 - Definitions

0140 - Membership

1421 - Criminal History Record Check - Administration

3121 - Criminal History Record Check – Professional Staff

4121 - Criminal History Record Check – Support Staff

4162 - Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and Other Employees Who Perform Safety Sensitive Functions

5111 - Eligibility of Resident/Nonresident Students

7530 - Lending of Board-Owned Equipment

7530.02 - Staff Use of Personal Communication Devices

7540 - Technology

7540.02 - Web Accessibility, Content, Apps and Services

7540.04 – Staff Technology Acceptable Use and Safety

7542 – Access to District Technology Resources and/or Information Resources from Personal Communication Devices

7543 – Utilization of the District’s Website and Remote Access to the District’s Network

7544 – Use of Social Media

8321 – Criminal Justice Information Security

X. **Report from Secretary and Announcements**

Presenter: Dr. Bryan Beverly, Secretary

XI. **Public Comment**

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XII. **Adjournment**