



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

**August 9, 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. 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 7.19.18 Regular Meeting Minutes
2. Receive and Approve the Personnel Report
3. Second Reading of Policies
RECOMMENDED MOTION: "that the Board of Education consider the policies listed below read for the second time and adopted."
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

IX. New Business/Discussion Items

A. Executive Team Contracts

RECOMMENDED MOTION: "that the Board of Education approve the Superintendent's Executive Team contracts and receive the Organizational Chart for SY19 as outlined in the attachments."

B. Bond Change Order for Eastern Fields

RECOMMENDED MOTION: "that the Board of Education approve the change order for the bond construction of the Eastern Athletic Complex as outlined in the attached."

C. Supplemental Nurse Services Contract

RECOMMENDED MOTION: "that the Board of Education approve the supplemental nurse service contract as outlined in the attached."

X. Report from Secretary and Announcements

Presenter: Dr. 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