



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

**August 23, 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. Regional Teacher of the Year  
Presenter: Superintendent Caamal Canul
- 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
  - 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 8.9.18 Regular Board Meeting Minutes and 8.16.18 Information Study Session Minutes
    2. Receive the Treasurer's Report for July and approve expenditures as presented
- IX. **New Business/Discussion Items**

A. Closed Session

**RECOMMENDED MOTION:** *"that the Board of Education recess into closed session for the purpose of reviewing contract negotiations and personnel issues as is permitted under the Open Meetings Act."*

B. LSEA Lay-Offs

**RECOMMENDED MOTION:** *"that the Board of Education approve the Lay-off of up to (10) LSEA hourly employees."*

C. Student Handbook

**RECOMMENDED MOTION:** *"that the Board of Education approve the revised Student Handbook for the 2018-19 school year."*

D. Bid Recommendations – Telephone and Wireless Network Maintenance

**RECOMMENDED MOTION:** *"that the Board of Education approve the contracts for telephone and wireless network maintenance as outlined in the attached documents."*

E. 2018-2019 Intervention Implementation Proposals

**RECOMMENDED MOTION:** *"that the Board of Education approve the 2018-2019 Intervention Implementation Proposals as detailed in the attachments."*

1. Sexton (7-12) READ 180 Universal Stage B
2. Gardner (K-8) System 44 Next Generation Upper Elementary
3. Attwood (4-6) READ 180 Universal - Stage A
4. North (4-8) READ 180 Universal - Stage B
5. Woodcreek (9-12) READ 180 - Stage C

X. **Report from Secretary and Announcements**

Presenter: Dr. Bryan Beverly, Secretary

XI. **Public Comment**

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XII. **Adjournment**