



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

**October 4, 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. Board of Water and Light
Presenter: Teresa Szymanski
 - B. School Emergency Kits
Presenter: Charles Alberts & Dr. Karlin Tichenor
- 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 9.6.18 Regular Meeting Minutes and 9.13.18 Information Study Session Minutes
2. Receive and Approve the Personnel Report

3. Receive the Treasurer's Report for August and approve expenditures as presented

IX. New Business/Discussion Items

- A. RIF Books
- B. Superintendent Evaluation Orientation
Presenter: Dr. Rod Green

X. Report from Secretary and Announcements

Presenter: Dr. Bryan Beverly, Secretary

XI. Public Comment

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XII. Adjournment