



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

**October 18, 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. Military Veteran Dann Huisken Diploma Award  
Presenter: Dr. Mark Coscarella
- 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 10.4.18 Regular Board Meeting Minutes
2. Receive the Treasurer's Report for September and approve expenditures as presented
3. Bond Bid Recommendations
  - a. Eastern Fields Project

- b. Everett Recommendations
- c. Dwight Rich Recommendations

**IX. New Business/Discussion Items**

A. Closed Session - Tenure Charges and Superintendent Self-Evaluation

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

- 1. Closed Session Materials #1
  - a. Closed Session Materials #2
  - b. Closed Session Materials #3
  - c. Closed Session Materials #4
  - d. Closed Session Materials #5
  - e. Closed Session Materials #6

**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**