



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

**December 6, 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: Gabrielle Lawrence
 2. Personnel Committee
Presenter: Dr. Nino Rodriguez
 3. Junior Board
Presenter: Board President Lewis
 - 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 11.15.18 Regular Meeting Minutes
2. Receive and Approve the Personnel Report
3. Bid Recommendations
 - a. Welcome Center Asphalt Recommendation

- b. Willow Sign Recommendation
- c. Food Truck Recommendation

IX. New Business/Discussion Items

- A. Regional Assistance and ISD Grant
- B. Closed Session

RECOMMENDED MOTION "that the Board of Education recess into Closed Session to discuss personnel items as is permitted under the Open Meetings Act."

- C. Superintendent Evaluation Summary

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