



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

**January 24, 2019
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. Junior Board Report
Presenter: Zakari Williams
 - B. Dick's Sporting Goods - Youth Basketball Check Presentation
Presenter: Brad Combs, Dick Sporting Goods
- 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. 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 1.10.19 Annual Organizational Minutes, 1.10.19 Regular Meeting Minutes, and the 1.17.19 Information Study Session Minutes

2. Receive the Treasurer's Report for December and approve expenditures as presented
3. Change Order - Eastern Fields Lighting
4. Budget Amendment #1

IX. New Business/Discussion Items

- A. Sale of Northwestern Property
Presenter: Teresa Szymanski
- B. Sinking Fund Plan
- C. Math & Reading Curriculum Proposal
- D. Closed Session - Non-Renewal Probationary Teacher
RECOMMENDED MOTION: "that the Board of Education convene in Closed Session, as requested by the employee who is a probationary teacher, to consider a personnel matter per Section 8(a) of the Open Meetings Act, MCL 15.268(a)"

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