



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

**March 21, 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. Ebersole Foundation  
Presenter: Dr. Mark Coscarella
  - B. Jive 17  
Presenter: Dr. Mark Coscarella
- VII. **Report from Superintendent**  
Presenter: Yvonne Caamal Canul
- VIII. **Routine Matters/Old Business**
  - A. **Committee Reports**
    1. Facilities Committee  
Presenter: Dr. Byran Beverly
    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 3.7.19 Regular Meeting Minutes and 3.14.19 Information Study Session Minutes
2. Receive the Treasurer's Report for February and approve

expenditures as presented

3. Bond Furniture Bid Recommendations
4. Harley Franks Fire Alarm Bid Recommendation
5. Food Service Management Recommendation

**IX. New Business/Discussion Items**

- A. Approval of Resolution Authorizing the Issuance and Delegating the Sale of Bonds and Other Matters Relating Thereto

**X. Report from Secretary and Announcements**

Presenter: Dr. Bryan Beverly, Secretary

**XI. Public Comment**

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**XII. Adjournment**