



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

**May 2, 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**
 - VII. **Report from Superintendent**
Presenter: Dr. Mark Coscarella
 - VIII. **Routine Matters/Old Business**
 - A. **Committee Reports**
 1. Facilities Committee
Presenter: Dr. Bryan Beverly, Chair
 2. Sinking Fund Committee
Presenter: Gabrielle Lawrence
 - 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 4.18.19 Regular Board Meeting Minutes
 2. Receive and Approve the Personnel Report
 3. Bid Recommendations
 - a. Beekman Furniture
 - b. Eastern Fields Athletic Equipment
 - c. Eastern High School Office Furniture

d. Eastern High School Furniture

4. Budget Amendment #2

IX. New Business/Discussion Items

A. Community Dream Resolution

Presenter: Sam Sinicropi

B. First Reading of Spring 2019 Updated Policies

RECOMMENDED MOTION: "that the Board of Education consider the attached policies Read for the First Time."

po 0100 - Definitions

po 0167.2 - Closed Session

po 1422.01 - Drug-Free Workplace

po 2210 - Curriculum Development

po 2414 - Reproductive Health and Family Planning

po 3120 - Employment of Professional Staff

po 3120.04 - Employment of Substitutes

po 3362 - Anti-Harassment

po 5113.01 - Schools of Choice

po 5113.02 - School Choice Options Provided by Federal Law

po 5200 - Attendance

po 5517.01 - Bullying and Other Aggressive Behavior Toward Students

po 6321 - New School Construction, Renovation

po 6325 - Procurement-Federal Grants/Funds

po 6605 - Crowdfunding

po 8400 - School Safety Information

po 8402 - Emergency Operations Plan

po 8500 - Food Services

po 8640 - Transportation for Field and Other District-Sponsored Trips

X. Report from Secretary and Announcements

Presenter: Dr. Bryan Beverly, Secretary

XI. Public Comment

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XII. Adjournment