



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

**May 16, 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. MSU/FEE Scholarship
Presenter: Dr. Delsa Chapman
 - B. Dean Transportation Proposal
Presenter: Mr. Kellie Dean
 - C. Education Options
Presenter: Dr. Mark Coscarella
- VII. **Report from Superintendent**
Presenter: Yvonne Caamal Canul
- VIII. **Routine Matters/Old Business**
 - A. **Committee Reports**
 1. Promise Committee
Presenter: Mr. Guillermo Lopez
 2. Policy Committee
Presenter: Dr. Bryan Beverly
 3. Facilities Committee
Presenter: Dr. Bryan Beverly
 - 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 5.2.19 Regular Board Meeting Minutes and 5.9.19 Information Study Session Minutes
2. Receive and Approve the Personnel Report
3. Bid Recommendations
Parking Lot Improvements-Wainwright and Administration Building

IX. Action Items

A. Community Dream Resolution

RECOMMENDED MOTION: "that the Board of Education approve the Community Dream Resolution as described in the attachment."

B. Bond Ratifying Resolution

RECOMMENDED MOTION: "that the Board of Education approve the Bond Ratifying Resolution as detailed in the attachment."

Presenter: Teresa Szymanski

C. Second Reading of Updated Policies-Spring, 2019

RECOMMENDED MOTION: "that the Board of Education consider the attached policies read for the second time and adopted."

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

D. Resolution Designating District's Election Representatives for Ingham ISD Board

RECOMMENDED MOTION: "that the Board of Education approve the attached resolution which approves the district's voting representatives and designates the three Ingham ISD candidates that the board supports."

E. ISD Budget Resolution

RECOMMENDED MOTION: "that the Board of Education approve the FY20 Budget for the Ingham Intermediate School District as outlined in the attached resolution."

X. New Business/Discussion Items

A. Sex Education Curriculum for Special Education
Presenter: Dr. Karlin Tichenor

XI. **Closed Session**

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

XII. **Report from Secretary and Announcements**

Presenter: Dr. Bryan Beverly, Secretary

XIII. **Public Comment**

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XIV. **Adjournment**