



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

**June 20, 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. 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 6.6.19 Regular Meeting Minutes and 6.13.19 Information Study Session Minutes
  2. Receive the Treasurer's Report for May and approve expenditures as presented
- IX. **Action Items**

A. Approval of Budget Amendment #3  
**RECOMMENDED MOTION:** *"that the Board of Education approve Budget Amendment #3 as detailed in the attachment."*

B. Approval of L-4029 2019 Tax Levy  
**RECOMMENDED MOTION:** *"that the Resolution appearing in the attachment, which approves and certifies the Lansing School District's July 1, 2019 operating tax levy and includes from nine (9) to eighteen (18) mills on all property, except principal residences and other property exempted by law, for operation purposes, subject to any Headlee Amendment rollback be adopted."*

C. Approval of FY20 Budget and Resolution  
**RECOMMENDED MOTION:** *"that the Board of Education approve the FY20 Budget and Budget Resolution as detailed in the attachment."*

X. **New Business/Discussion Items**

XI. **Closed Session**

**RECOMMENDED MOTION:** *"that the Board of Education recess into a closed session to consider attorney-client privileged material exempt from discussion/disclosure."*

XII. **Report from Secretary and Announcements**

Presenter: Dr. Bryan Beverly, Secretary

XIII. **Public Comment**

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XIV. **Adjournment**