



BOARD OF EDUCATION
Lansing School District
Lansing, Michigan

June 6, 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. Hinman Award
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. Bryan Beverly, Chair
 - 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 5.16.19 Regular Board Meeting Minutes
 2. Receive and Approve the Personnel Report
 3. Receive the Treasurer's Report for April and approve expenditures as presented
- IX. **Action Items**
 - A. Dean Transportation Contract
RECOMMENDED MOTION: "that the Board of Education approve

the Dean Transportation Contract as presented in the attachment."

B. Sex Education Curriculum for Special Education

RECOMMENDED MOTION: "that the Board of Education adopt Positive Prevention Plus as the Special Education Sex Education Curriculum."

X. New Business/Discussion Items

A. MHSAA Membership Resolution

RECOMMENDED MOTION: "that the Board of Education adopt the Michigan High School Athletic Association (MHSAA) 2019-2020 Membership Resolution for the year August 1, 2019 through July 31, 2020 as detailed in the attached document."

Presenter: Dr. Mark Coscarella

XI. Closed Session

RECOMMENDED MOTION: "that the Board of Education recess into a closed session for the purpose of discussing personnel and negotiation 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