



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

**August 15, 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: Yvonne Caamal Canul
- VIII. **Routine Matters/Old Business**
 - A. **Committee Reports**
 1. Facilities Committee
Presenter: Dr. Bryan Beverly, Chair
 2. Personnel Committee
Presenter: Dr. Nino Rodriguez
 3. Policy Committee
Presenter: Dr. Bryan Beverly-Chair
 - a. Board Meeting Protocol
 4. Promise Committee
Presenter: Mr. Guillermo Lopez
 5. CLAC Committee
Presenter: Mr. 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 7.25.19 Regular Meeting Minutes, 8.3.19 Board Retreat and 8.8.19 Information Study Session Minutes
2. Receive and Approve the Personnel Report
3. Receive the Treasurer's Report for July and approve expenditures as presented

IX. Action Items

A. Student Handbook

RECOMMENDED MOTION: "that the Board of Education approve the revised Student Handbook for the 2019-2020 school year."

X. New Business/Discussion Items

A. Supplemental Nurse Services Contract

RECOMMENDED MOTION: "that the Board of Education approve the supplemental nurse service contract as outlined in the attached document."

B. LSEA Hourly Layoff Notices

RECOMMENDED MOTION: "that the Board of Education approve the layoff of up to 10 LSEA hourly employees."

C. LEA Layoff Notices

RECOMMENDED MOTION: "that the Board of Education approve the layoff of up to 10 LEA employees."

D. Adult Education Diplomas

RECOMMENDED MOTION: "that the Board of Education approve the attached proposal titled Pathways to Options: Strategies to Assist Adult Learners in Completing High School."

E. First Reading of Updated FOIA Policy

RECOMMENDED MOTION: "that the Board of Education consider the attached replacement policy - #8310 - Read for the First Time."

F. MHSAA Middle School Cooperative Team Applications

G. Board Stipends

H. Closed Session

RECOMMENDED MOTION: "that the Board of Education recess into a closed session to discuss negotiations as is permitted under the Open Meetings Act."

I. Tentative Agreement with LASA

XI. Report from Secretary and Announcements

Presenter: Dr. Bryan Beverly, Secretary

XII. Public Comment

Members of the public may address the Board for three minutes. It is Board policy to not respond to public comment.

XIII. Adjournment