



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

**October 3, 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
    2. Personnel Committee  
Presenter: Dr. Nino Rodriguez
    3. ISOA Committee  
Presenter: Dr. Nino Rodriguez
  - 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 9.19.19 Regular Board Meeting Minutes
    2. Receive and Approve the Personnel Report
- IX. **Action Items**
  - A. **Certification of Voting Delegates at MASB Delegate Assembly**

***RECOMMENDED MOTION: "that the Board of Education support the certification of the following board members as voting delegates (name board members) and alternates (name board members) at the MASB Annual Leadership Conference Delegate Assembly on November 8, 2019."***

**X. New Business/Discussion Items**

**A. Recommendation - Purchase of RIF Books**

Presenter: Dr. Mark Coscarella

**B. Resch Contract**

Presenter: Mr. Eldon McGraw

**XI. Report from Secretary and Announcements**

Presenter: Dr. Bryan Beverly, Secretary

**XII. Public Comment**

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**XIII. Adjournment**