



BOARD OF EDUCATION
Lansing School District
Lansing, Michigan

September 19, 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. Policy Committee
Presenter: Dr. Bryan Beverly
 3. Promise 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 9.5.19 Regular Meeting Minutes and 9.12.19 Information Study Session Minutes
 2. Receive the Treasurer's Report for August and approve expenditures as presented
- IX. **Action Items**

- A. **Second Reading of Updated Policy - po2414**
RECOMMENDED MOTION: "that the Board of Education consider policy 2414 read for the second time and adopted."

- X. **New Business/Discussion Items**

- A. **Microsoft Annual Renewal**

- B. **Closed Session**

- RECOMMENDED MOTION: "that the Board of Education recess into closed session for the purpose of discussing negotiations as is permitted in the Open Meetings Act."***

- 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**