



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

**October 17, 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. Nursing Program
Presenter: Dr. Delsa Chapman and Ms. Cordelia Black
- VII. **Report from Superintendent**
Presenter: Dr. Mark Coscarella
- VIII. **Routine Matters/Old Business**
 - A. **Committee Reports**
 1. Facilities Committee
Presenter: Dr. Bryan Beverly
 2. 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 10.3.19 Regular Meeting Minutes and 10.10.19 Information Study Session Minutes
2. Receive the Treasurer's Report for September and approve expenditures as presented
3. Bid Recommendation-Lansing Riding Center Barn Roof

IX. Action Items

A. Resch Contract

RECOMMENDED MOTION: "that the Board of Education approve the Resch contract as detailed in the attachment."

B. Meet and Confer Contract-2019-2022

RECOMMENDED MOTION: "that the Board of Education approve the Meet and Confer contract as presented."

X. New Business/Discussion Items

A. Title IX Coordinator

B. Superintendent Search Recommendations

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