



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

**November 7, 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. Internships
Presenter: Dr. Delsa Chapman and Mr. Jon Chapman
 - B. Review of Previous Audits
Presenter: Dr. Mark Coscarella and Mr. Jon Laing
- 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. Policy Committee
Presenter: Dr. Bryan Beverly
 - 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 10.17.19 Regular Board Meeting Minutes

2. Receive and Approve the Personnel Report
3. Bid Recommendations
 - a. Gardner Furniture Recommendation
 - b. Dwight Rich Theatrical Lighting

IX. Action Items

X. New Business/Discussion Items

- A. FY19 Audit Report-Maner Costerisan
- B. 2020 Summer Tax Resolution
RECOMMENDED MOTION: "that the Board of Education approve the Tax Year 2020 Lansing School District Summer Tax Resolution as detailed in the attachment."
- C. First Reading of Fall 2019 Updated Policies
RECOMMENDED MOTION: "that the Board of Education consider the attached policies Read for the First Time."
 - po0144.1 - Compensation
 - po1420 - School Administrator Evaluation
 - po1615 - Use of Tobacco by Administrators
 - po2265 - Child Care Center Staff
 - po2410 - Prohibition of Referral or Assistance
 - po2414 - Reproductive Health and Family Planning
 - po2418 - Sex Education
 - po3210 - Staff Ethics
 - po3215 - Use of Tobacco by Professional Staff
 - po3220 - Professional Staff Evaluation
 - po4215 - Use of Tobacco by Support Staff
 - po5512 - Use of Tobacco by Students
 - po6800 - System of Accounting
 - po7300 - Disposition of Real Property
 - po7434 - Use of Tobacco on School Premises
 - po7440.03 - Small Unmanned Aircraft Systems
 - po8462 - Student Abuse and Neglect
- D. Policy 8402-Emergency Operations Plan-Public Input
- E. Filewave Mobile Device Management Recommendation
- F. 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

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XIII. Adjournment