



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

**January 9, 2020
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. Headlee Restoration Millage
Presenter: Jason Mellema, IISD Superintendent
- VII. **Report from Superintendent**
Presenter: Mr. Sam Sinicropi
- VIII. **Routine Matters/Old Business**
 - A. Committee Reports
 1. Facilities Committee
Presenter: Dr. Bryan Beverly
 2. Personnel 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 12.19.19 Regular Board Meeting Minutes
 2. Receive and Approve the Personnel Report
- IX. **Action Items**
- X. **New Business/Discussion Items**

A. Interim Superintendent Resolution

RECOMMENDED MOTION: "that the Board of Education approve the Interim Superintendent Resolution as detailed in the attachment."

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**