



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

**February 6, 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**
- 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: Ms. Rachel Willis
 - 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 1.23.20 Regular Board Meeting Minutes
2. Receive and Approve the Personnel Report
3. Bid Recommendations
 - a. Attwood Bond Construction
 - b. Eastern Asset Recovery
 - c. Pleasant View Surveillance Cameras

IX. Action Items

X. New Business/Discussion Items

A. Closed Session

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

B. LEA Contract Adoption

RECOMMENDED MOTION: "that the Board of Education adopt the contract agreement with the Lansing Educational Assistants (LEA)."

XI. Report from Secretary and Announcements

Presenter: Dr. Nino Rodriguez, 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