



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

**December 5, 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. Delsa Chapman
 - 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 11.21.19 Regular Board Meeting Minutes
 2. Receive and Approve the Personnel Report
- IX. **Action Items**
- X. **New Business/Discussion Items**
 - A. Budget Amendment #1
Presenter: Mr. Jon Laing and Ms. Kim Adams

B. Interim Superintendent

XI. **Report from Secretary and Announcements**

Presenter: Dr. Bryan Beverly, Secretary

XII. **Public Comment**

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XIII. **Adjournment**