



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

**March 5, 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. Fifth Third Bank
Presenter: Peter Medema
 - B. Superintendent Search Status and Timeline
Presenter: Ms. Gabrielle Lawrence
- 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.

RECOMMENDED MOTION: "that the Board of Education approve the consent agenda as presented."

1. Approval of 2.20.20 Regular Board Meeting Minutes
2. Receive and Approve the Personnel Report
3. Bid Recommendations

- a. Public Safety Vehicles Purchase
- b. Beekman Roof
- c. Sexton Roof
- d. Everett Bid Package #2
- e. Everett Bid Package #3
- f. Todd Coe Sinking Fund Owner's Rep Contracted Services Agreement

IX. Action Items

X. New Business/Discussion Items

- A. Lease Agreement for Wood/State Farm Property
- B. Wide Area Network Services Contract Recommendation
- C. District Update on Health Protocols
- D. Closed Session

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

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