



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

**April 16, 2020  
5:00 PM**

**Regular Meeting**

Virtual Board Meeting via Zoom

<https://zoom.us/j/236360707>

**AGENDA**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Additions to the Agenda**

**V. Public Comment**

*Members of the public may address the Board for three minutes. It is Board policy to not respond to public comment. Members of the public who have followed the instructions on the meeting notice for registering to speak during the public comment portion will be unmuted for three minutes to speak. If you would like to provide comment at a future meeting conducted by videoconference or telephone call, please follow the instructions on the meeting notice.*

**VI. Presentations**

- A. Superintendent Search Update  
Presenter: Ms. Gabrielle Lawrence
- B. School Closure Update  
Presenter: Sam Sinicropi

**VII. Report from Superintendent**

Presenter: Mr. Sam Sinicropi

**VIII. Routine Matters/Old Business**

- A. Committee Reports
  - 1. Facilities Committee  
Presenter: Dr. Bryan Beverly
  - 2. Promise Committee  
Presenter: Mr. Guillermo Lopez
  - 3. Policy 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.*

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

1. Approval of 2.29.20 Board Retreat Minutes, 3.5.20 Regular Meeting Minutes, 3.11.20 Special Meeting Minutes and 3.12.20 Information Study Session Minutes
2. Receive the Treasurer's Report for February and approve expenditures as presented
3. Receive the Treasurer's Report for March and approve expenditures as presented
4. Receive and Approve the Personnel Report
5. Bid Recommendations
  - a. Attwood Abatement
  - b. Attwood Change Order - Work Category 28: Electrical
  - c. Gardner Classroom Remodeling Recommendation

**IX. Action Items**

**X. New Business/Discussion Items**

- A. Budget Amendment #2  
Presenter: Jon Laing

**XI. 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."***

**XII. Report from Secretary and Announcements**

Presenter: Dr. Nino Rodriguez, Secretary

**XIII. Adjournment**