



BOARD OF EDUCATION
Lansing School District
Lansing, Michigan

April 23, 2020
5:00 PM

Regular Meeting
Virtual Board Meeting via Zoom

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

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

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 4.16.20 Regular Meeting Minutes

IX. Action Items

A. Superintendent Search-Candidate Selection for 2nd Round

Presenter: Mr. Greg Sieszputowski and Mr. Jay Bennett

B. Resolution to Grant Emergency Powers to the Superintendent
RECOMMENDED MOTION: "that the Board of Education adopt the attached resolution granting temporary powers to the Superintendent to address the COVID-19 emergency."

X. **New Business/Discussion Items**

XI. **Report from Secretary and Announcements**

Presenter: Dr. Nino Rodriguez, Secretary

XII. **Adjournment**