



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

**January 23, 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. Dart Foundation Grant Award-Mathematics Technology Support
Presenter: Emily Matthews-Dart Foundation
- 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.

Suggested motion: to approve the consent agenda as presented.
 1. Approval of 1.9.20 Annual Organizational and Regular Meeting Minutes and 1.16.20 Information Study Session Minutes
 2. Receive the Treasurer's Report for December and approve expenditures as presented
- IX. **Action Items**

X. New Business/Discussion Items

A. Special License Resolution-Lansing Promise Dinner

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