



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

**February 7, 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**
 - A. Junior Board Report
Presenter: Zakari Williams
- VII. **Report from Superintendent**
Presenter: Dr. Mark Coscarella
- VIII. **Routine Matters/Old Business**
 - A. **Committee Reports**
 1. Facilities Committee
Presenter: Dr. Bryan Beverly, Chair
 2. Personnel Committee
Presenter: Dr. Nino Rodriguez
 3. Promise Committee
Presenter: 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 1.24.19 Regular Board Meeting Minutes
2. Receive and Approve the Personnel Report
3. Approval of the Sale of Northwestern Property

4. Bond Bid Recommendations
 - a. Dwight Rich Furniture
 - b. Eastern High School Furniture
 - c. Post Oak Mobile Storage Furniture

IX. New Business/Discussion Items

- A. Resch Proposals - Sinking Fund and Communications
- B. Sinking Fund Ballot Language and Resolution
- C. Liquor License Resolution

X. Report from Secretary and Announcements

Presenter: Dr. Bryan Beverly, Secretary

XI. Public Comment

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XII. Adjournment