



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

**November 21, 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. Enrollment Update-Fall Count
Presenter: Ms. Jessica Benavides
 - B. MASB Workshop: Recruitment
Presenter: Mr. Jay Bennett and Mr. Greg Sieszputowski
- VII. **Report from Superintendent**
Presenter: Dr. Delsa Chapman
- 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 11.7.19 Regular Meeting Minutes and 11.14.19 Information Study Session Minutes
2. Receive the Treasurer's Report for October and approve

expenditures as presented

IX. Action Items

A. Second Reading of Fall 2019 Updated Policies

RECOMMENDED MOTION: "that the Board of Education consider the attached policies read for the second time and adopted."

- po0144.1 - Compensation
- po1420 - School Administrator Evaluation
- po1615 - Use of Tobacco by Administrators
- po2265 - Child Care Center Staff
- po2410 - Prohibition of Referral or Assistance
- po2414 - Reproductive Health and Family Planning
- po2418 - Sex Education
- po3210 - Staff Ethics
- po3215 - Use of Tobacco by Professional Staff
- po3220 - Professional Staff Evaluation
- po4215 - Use of Tobacco by Support Staff
- po5512 - Use of Tobacco by Students
- po6800 - System of Accounting
- po7300 - Disposition of Real Property
- po7434 - Use of Tobacco on School Premises
- po7440.03 - Small Unmanned Aircraft Systems
- po8462 - Student Abuse and Neglect

B. Filewave Mobile Device Management Recommendation

RECOMMENDED MOTION: "that the Board of Education approve the recommendation to purchase the Filewave Mobile Device Management software."

X. New Business/Discussion Items

A. Closed Session

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

B. LASA Performance Based Evaluation

RECOMMENDED MOTION: "that the Board of Education approve the LASA Performance Based Compensation proposal effective for the 2019/2020 school year."

C. Meet and Confer Performance Based Evaluation

RECOMMENDED MOTION: "that the Board of Education approve the Meet and Confer Performance Based Evaluation proposal."

XI. Report from Secretary and Announcements

Presenter: Dr. Bryan Beverly, 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