

**BOARD OF EDUCATION
LANSING SCHOOL DISTRICT
LANSING, MICHIGAN**

Regular Meeting
Partington Administration Center, Room 106

February 16, 2012
6:00 PM

AGENDA

A quorum is expected to be present.

- I. **Call to Order.**
- II. **Pledge of Allegiance.**
- III. **Roll Call.**
- IV. **Additions to the Agenda.**
- V. **Report from Superintendent.**
 - A. Meals on Wheels at Kendon Elementary- Mandy Springer
 - B. Junior Board Report - Ericka Harris
- VI. **Public Comment.**
- VII. **Routine Matters.**
- VIII. **Action Items.**
 - A. Consent Docket – The items listed below may be approved with one motion unless a board member requests that an item or items be removed for separate action. Any of the items may be questioned at any time. Enclosures for each item listed.
 1. Minutes – January 26 Special Meeting
 2. Minutes- February 8, 2012 Special Meeting
 3. Minutes - February 9 2012 ISS Public Hearing
 4. Minutes -February 2, 2012 Regular Meeting
 5. Personnel Report- Deb Jackson
 6. Expenditures- January 2012
 7. Treasurer’s Report-January 2012
 - B. **Approval of Pregnancy Partnership Grant. RECOMMENDED MOTION:** “that the Pregnancy Partnership Grant, be approved.”
 - C. **Approval of Bids for Scholastic READ 180 Program and School Improvement Network PD360. RECOMMENDED MOTION:** “that the bids, as detailed in the attached enclosure, be approved.”
 - D. **Approval of Professional Service Contracts for Accountemps and Literacy Consultant Services. RECOMMENDED MOTION:** “that the professional service contracts, as detailed in the enclosure, be approved.”
 - E. **Approval of Motion Regarding Superintendent**
 - F. **Approval of Motion to Negotiate Contract for Interim Superintendent. RECOMMENDED MOTION:** “that the Board President, in consultation with the Board Officers and Thrun Law Firm, P.C., be given the authority to negotiate a proposed Contract of Employment with _____ to serve as the District’s Interim Superintendent while the District conducts and completes its Superintendent’s Search.”
- IX. **Discussion Items.**

- X. **Public Comment.**
- XI. **Other Business Deemed Necessary.**
- XII. **Report from Secretary and Announcements.**
- XIII. **Additional Comments from Board Members.**
- XIV. **Adjournment.**

If you need accommodations in order to fully participate in this meeting, please contact the Board Services Office at 517.755.1005. If you are hearing impaired, please call the Michigan Relay Center, TTY/Voice, 800.649.3777, and ask them to forward your message to the above number. These requests must be made no later than 48 hours prior to the meeting. The Lansing School District is an equal opportunity district.