

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

Regular Meeting
Partington Administration Center, Room 106

January 5, 2012
6:00 PM

AGENDA

A quorum is expected to be present.

I. Call to Order.

II. Pledge of Allegiance.

III. Roll Call.

IV. Organization of the Board of Education.

A. According to the Board By-laws (Policies #1110-1115), at this organizational meeting the Board of Education, officers shall be nominated, and elections shall be held, for each office in the following order: 1) President 3) Secretary 2) Vice President 4) Treasurer For the purpose of receiving nominations the Board President will chair, in the event the Board President is unable to chair the meeting, the Vice President shall sit in place of the President until the new President is elected. In the event no ranking Board officer is able to chair the meeting the Board shall elect a chairperson pro tem to chair the meeting until the President is elected. The chairperson shall receive and close nominations for each office before calling for votes for election.

V. Additions to the Agenda.

VI. Public Comment.

VII. Routine Matters.

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. Designate Depositories for Lansing School District Funds (Enclosure A)
2. Designate Auditing Firm (Enclosure B) 3. Designate Attorney Appointments/Law Firms (Enclosure C) 4. Appoint Peter Jensen as Lansing School District's Title IX Representative 5. Appoint Mary Kay Scullion as Lansing Board of Education's Parliamentarian 6. Appoint Karen Potter as staff person responsible for posting public notices of meetings of the Board of Education 7. Adopt the 2012 Board Meeting Schedule (Enclosure D)

B. Distribution of Conflict of Interest Policies..

It shall be noted in the record that each Board member received a dated copy of by-law sections 1500, 1500-2 and 1600, detailing Conflict of Interest policies, as required by the Board of Education by-laws, in Enclosures E1-E3

VIII. Action Items.

A. Approval of Conference Reimbursement Expenses.

RECOMMENDED MOTION: "that the travel expenses for Charles Ford, for his attendance at the NABSE Conference, as detailed in Enclosure F, be approved."

B. RFP for hiring a Firm to manage Superintendent Search Process.

IX. Public Comment.

X. Additional Comments from Board Members.

XI. 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.