

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

Informational Study Session Meeting
Partington Administration Center, Room 106

April 26, 2012
6:00 PM

AGENDA

A quorum is expected to be present.

- I. Call to Order.**
- II. Roll Call.**
- III. Additions to the Agenda.**
- IV. Public Comment on Agenda Items.**
- V. Discussion Items.**
- VI. Routine Items.**
- VII. Other Business Deemed Necessary.**
 - A. Action Items
 1. Consent Docket – The items listed below may be approved with one motion any of the items may be questioned at any time. Enclosures for each item listed. **RECOMMENDED MOTION:** "that the items listed on the consent docket, be approved."
 - a. Professional Service Contract and Bids for Service
 - B. Committee Reports
 1. Ad Hoc Tech Committee Report- Peter Spadafore
 2. Policy Committee- Nicole Armbruster
 - C. Contract Non-Renewals.**RECOMMENDED MOTION:** "that the resolution of Non-Renewal of Contracts, as detailed in the enclosure, be approved."
 - D. Public Comment.**
 - E. Recess for Executive Session. **RECOMMENDED MOTION:** "that the meeting be recessed for an executive session to discuss contract negotiations and a legal opinion from the Board's attorney as is permissible under Michigan's Open Meetings Act."
- VIII. Additional Comments from Board members and Superintendent.**
- IX. 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.