



BOARD OF EDUCATION
Lansing School District
Lansing, Michigan

September 20, 2012

6:30 PM

Regular Meeting

Partington Administration Building,
Room 106

AGENDA

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Additions to the Agenda**
- V. **Special Presentations**
 - A. Oliver Binene Student Presentation
- VI. **Public Comment on Agenda Items**
- VII. **Report from Superintendent**
- VIII. **Routine Matters**
 - A. Report from Committees
 1. Policy Committee- Secretary Nicole Armbruster
 - a. 3000 Series of Policy
 2. Finance Committee- Treasurer Guillermo Lopez
 3. Personnel Committee-Vice President Dr. Nino Rodriguez
 4. Ad-Hoc Technology Committee- Peter Spadafore
 - B. Action Items
 1. Professional Service Contracts and Bids. *RECOMMENDED MOTION: "that the professional service contracts and/or bids be approved as presented in the enclosures."*
 - a. CIMS
 2. Consent Docket – The items listed below may be approved with one motion but any of the items may be questioned at any time. *RECOMMENDED MOTION: "that the items listed on the consent docket be approved as presented."*
 - a. Approval of Minutes

3. Approval of Personnel Items. *RECOMMENDED MOTION: "that the personnel items, as detailed in the attachments, be approved."*
4. Treasurer's Report. *RECOMMENDED MOTION: "that the Treasurer's Report, as detailed in the attachment, be received"*
5. Tax Compliance Policy. *RECOMMENDED MOTION: "that the Board of Education approve the enclosed Post-Issuance Tax Compliance Policy for Tax-Exempt Obligations and Tax Credit Bonds."*
6. Recess for Closed Session to Discuss Salary and Benefit Packages. *RECOMMENDED MOTION: "that the Board of Education recess into closed session for the purpose of discussing the bargaining agreement for LAES as outlined in the attached documents as permissible by the Opens Meeting Act."*
7. Motion to Approve Salary and Benefits Package for the LAES. *RECOMMENDED MOTION "that the Board of Education accepts, approves, and ratifies the 1-year bargaining agreement for the LAES as presented in the attachments."*

IX. Discussion Items

X. Public Comment

XI. Report from Secretary and Announcements

A. Secretary Report Summary

XII. Additional Comments from Superintendent and Staff

XIII. Other Business Deemed Necessary

XIV. Adjournment