

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

Regular Meeting
Partington Administration Center, Room 106

August 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. **Special Presentations.**
 - A. BCFI Presentation
- VI. **Public Comment on Agenda Items.**
- VII. **Report from Superintendent.**
- VIII. **Routine Matters.**
 - A. Report from Committees
 1. Policy Committee- Nicole Armbruster
 - 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. Erickson Learning PS
 - b. Fuel Bid
 - c. Dr. Tucker Professional Service Contract
 - d. Kolt Communications
 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."**
 - a. Approval of Minutes
 1. Board Retreat 7/13-7/14, ISS Meeting 7/12, Regular Board Meeting 7/19
 - b. Sex Education Curriculum
 - c. Coordinated School Health
 - d. Lansing Board of Education Calendar for 2012-2013 School Year
 3. Consideration for being a Charter Authorizer for the BFCI proposal.
 4. Approved Conferences 2012-2013.
 5. Executive Team Contracts. *Recommended Motion "that the Executive Team Contacts for the 2012-2013 School Year be approved as presented in the attachments."*
- IX. **Public Comment.**
- X. **Report from Secretary.**
 - A. Secretary Report Summary

- XI. Additional Comments from Superintendent and Staff.**
- XII. Additional Comments from Board Members.**
- XIII. Announcements.**
- XIV. Adjournment.**

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