

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

Regular Meeting
Partington Administration Center, Room 106

July 19, 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.**
- VI. **Public Comment on Agenda Items.**
- VII. **Report from Superintendent.**
 - A. District Improvement Plan- Yvonne Caamal Canul.
 - B. Board Retreat Summary- Yvonne Caamal Canul and Nicole Armbruster
 - C. Update on the Reconfiguration- Yvonne Caamal Canul
- VIII. **Routine Matters.**
 - A. Report from Committees
 - 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. Waste Removal (A)
 - b. Tires (B)
 - c. Copy Paper (C)
 - d. Office Supplies (D)
 - e. Parking Lot Improvements
 2. District Improvement Plan. *Recommended Motion: "that the District Improvement Plan, as detailed in the attachment, be approved."*
 3. 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. ISS 6.14.2012, Regular 6.21.12, Special Meeting 6.28.2012
- 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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