



**BOARD OF EDUCATION**  
**Lansing School District**  
**Lansing, Michigan**

**October 18, 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 Presentation**
  - A. Jennifer Carpenter- Author, Graduate of Sexton HS
- 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- 1st Reading
    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. Pest Control
      - b. Consumable Custodial Supplies
      - c. General Custodial Supplies
    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-10.4.2012 Regular Meeting, 10.11.2012  
Work Study Session

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"*

**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**