



BOARD OF EDUCATION
Lansing School District
Lansing, Michigan

November 1, 2012

6:30 PM

Regular Meeting

Partington Administration Center
Room 106

AGENDA

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Additions to the Agenda**
- V. **Special Presentation**
- VI. **Public Comment on Agenda Items**
- VII. **Report from Superintendent**
- VIII. **Routine Matters**
 - A. Report from Committees
 1. Policy Committee- Secretary Nicole Armbruster
 2. Personnel Committee-Dr. Nino Rodriguez
 - a. Summary of the Superintendent's Evaluation
 - B. Action Items
 1. Authorization to Begin Negotiations on Extension of Superintendent's Contract. *RECOMMENDED MOTION: "that the Board President, in consultation with the Board Officers and Thrun Law Firm, P.C., be given the authority to negotiate a 2-year extension of the Contract of Employment with Yvonne Caamal Canul to serve as the District's Superintendent."*
 2. 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

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 as presented."
 - a. Approval of Minutes-10.4.2012 Regular Meeting, 10.11.2012 Work Study Session
4. Approval of Personnel Items. *RECOMMENDED MOTION: "that the personnel items, as detailed in the attachments, be approved."*
5. Treasurer's Report. *RECOMMENDED MOTION: "that the Treasurer's Report, as detailed in the attachment, be received"*
6. Approval of Resolution for Donation of Land on Glenbourne
7. First Reading of 3000 Series of Policy. *RECOMMENDED MOTION "that the Board of Education Approve the First Reading of the 3000 Series of Policy."*
 - a. 3000 Series of Policy- 1st Reading

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