



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

**February 21, 2013**

**6:30 PM**

**Regular Meeting**

Small Auditorium Everett High School  
3900 Stabler St Lansing

**AGENDA**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Additions to the Agenda**
- V. Public Comment on Agenda Items**
- VI. Report from Superintendent**
- VII. Routine Matters**
  - A. Action Items
    1. 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-Board Retreat 2/2/2013, Regular Meeting 2/7/2013
    2. Approval of Personnel Items.  
*RECOMMENDED MOTION: "that the personnel items, as detailed in the attachments, be approved."*
    3. Treasurer's Report.  
*RECOMMENDED MOTION: "that the Treasurer's Report, as detailed in the attachment, be received"*
    4. Bids for Approval.  
*RECOMMENDED MOTION: "that the bids be approved as presented in the enclosures."*
      - a. Refurbished Computers
      - b. Abate and Renovate Board Room
      - c. Consumable Custodial Supplies 2012-2013

**VIII. Discussion Items**

**IX. Public Comment**

**X. Report from Secretary and Announcements**

**XI. Additional Comments from Superintendent and Staff**

**XII. Other Business Deemed Necessary**

**XIII. Adjournment**