



BOARD OF EDUCATION
Lansing School District
Lansing, Michigan

February 7, 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. **Special Presentation**
 - A. Jr. Board Report
- VI. **Public Comment on Agenda Items**
- VII. **Report from Superintendent**
- VIII. **Routine Matters**
 - A. Report from Committees
 1. Policy Committee- Secretary Peter Spadafore
 - B. 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-1.10.2013 Organizational Meeting, 1.17.2013 Work Study Session, 1.24.2013 Regular Meeting
- IX. **Discussion Items**
- X. **Public Comment**
- XI. **Report from Secretary and Announcements**
 - A. Secretary Report Summary

CALENDAR

February 7, 2013 Regular Meeting 6:30 pm

Everett Small Auditorium 3900 Stabler, Lansing MI

February 14, 2013 Work Study Session 6:30 PM
Everett Small Auditorium 3900 Stabler, Lansing MI

February 21, 2013 Regular Meeting 6:30PM
Everett Small Auditorium 3900 Stabler, Lansing MI

March 7, 2013 Regular Meeting 6:30 PM
Everett Small Auditorium 3900 Stabler, Lansing MI

- XII. **Additional Comments from Superintendent and Staff**
- XIII. **Other Business Deemed Necessary**
- XIV. **Adjournment**