



BOARD OF EDUCATION
Lansing School District
Lansing, Michigan

April 18, 2013

6:30 PM

Informational Study Session Meeting

Small Auditorium Everett High School
3900 Stabler Street Lansing MI 48912

AGENDA

- I. Call to Order**
- II. Public Comment on Agenda Items**
- III. Recess for Closed Session.**
RECOMMENDED MOTION: "that the meeting be recessed for a closed session for a non-renewal hearing as is permissible under MCL 380.1229 (3) and MCL 15 268 (A)."
- IV. Recess for Closed Session.**
RECOMMENDED MOTION: "that the meeting be recessed for a closed session for a second non-renewal hearing as is permissible under MCL 380.1229 (3) and MCL 15 268 (A)."
- V. Finance Committee**
 - A. Finance Presentation
 1. Professional Service Contract Recommendations
 - a. Lease Agreement for Printing Machines with Oce
 2. Bid for Recommendation
 - a. Purchase of Additional Diesel and Gasoline
 - B. Treasurer Report
 - C. Discussion Items
 1. Technology Update
 2. SodexoMagic – Comprehensive Support System Solutions
- VI. Policy Committee**
 - A. Summer Calendar
- VII. Other Business Deemed Necessary**
- VIII. Public Comment**
- IX. Adjournment**

