



BOARD OF EDUCATION
Lansing School District
Lansing, Michigan

March 14, 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. Finance Committee**
 - A. Finance Presentation
 1. Bid Recommendations
 - a. Bid for Wall At Sexton
 - B. Treasurer Report
 - C. Discussion Items
 1. Real Estate Offers: Moore's Park and Genesee
 2. Calendar for budget approval process
- IV. Policy Committee**
 - A. 1300 Section of Policy
- V. Other Business Deemed Necessary**
 - A. Presentation on MEAP Data
 - B. Recess for Closed Session to discuss Negotiations
RECOMMENDED MOTION: "that the meeting be recessed for closed session to discuss negotiations as is permissible under Michigan's Open Meetings Act."
 - C. Recess to Closed Session to discuss Administrator Contacts
RECOMMENDED MOTION: "that the meeting be recessed for closed session to discuss the consideration of non-renewals of administrator contacts as required under MCL 1229."
 - D. Recess for Closed Session to discuss Superintendent's Contract
RECOMMENDED MOTION: "that the meeting be recessed for closed session to discuss the Superintendent's Contract as is permissible"

under Michigan's Open Meetings Act."

VI. Public Comment

VII. Adjournment