



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

**March 21, 2013**

**6:30 PM**

**Regular Meeting**

Small Auditorium Everett High School  
3900 Stabler Street Lansing MI 48912

**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. Minutes from 2/14/2013 Work Study Session, 2/21/2013 Regular Meeting
    2. Treasurer's Report  
*RECOMMENDED MOTION: "that the Treasurer's Report, as detailed in the attachment, be received"*
    3. Genesee School  
*RECOMMENDED MOTION: "that the proposal submitted by Zero Day for the sale of Genesee Street School for the amount of \$1 be accepted as outlined in the attached enclosures."*
    4. Moores Park School  
*RECOMMENDED MOTION: "that the proposal submitted by PSO Laboratories for the sale of Moores Park School for the amount of \$260,000 be accepted as outlined in the attached enclosures."*
    5. Bids for Approval  
*RECOMMENDED MOTION: "that the bid for Sexton wall repairs be*

*approved as presented in the enclosures."*

a. Sexton Wall Repairs

6. 2nd Reading and Approval of the 1300 Section of Policy  
*RECOMMENDED MOTION: "that the Board of Education approve the 1300 section of policy, as provided in the enclosures."*
7. Renewal of Superintendent Contract  
*RECOMMENDED MOTION: Moved by \_\_\_\_\_ with support by \_\_\_\_\_: (1) to approve the terms of the Contract of Employment between Yvonne Caamal-Canul and the Lansing School District, as presented, for the two-year term commencing on July 1, 2013; and (2) to authorize the President and Secretary of the Board of Education to execute the Contract of Employment, as presented to the Board of Education on this date, on behalf of the Lansing School District.*
8. Resolution on Non-Renewals  
*RECOMMENDED MOTION: "that consideration of non-renewal for the administrators listed in the enclosed resolution be approved."*
9. Recess for Executive Session.  
*RECOMMENDED MOTION: "that the meeting be recessed for an executive session to discuss contract negotiations as is permissible under Michigan's Open Meetings Act, be approved."*
10. Resolution to Ratify the LSEA Contract.  
*RECOMMENDED MOTION: "that the Board of Education ratify the LSEA contract for \_\_\_\_ years, recently ratified by the LSEA and as summarized in enclosures".*

**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**