



BOARD OF EDUCATION
Lansing School District
Lansing, Michigan

June 20, 2013

6:30 PM

Regular Meeting

Partington Administration Center 519
W. Kalamazoo, Lansing MI 48933 Room
106

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. Workstudy Session, May 16th, 2013, Special Meeting June 4th, 2013, Regular Meeting, June 6th, 2013 Regular Meeting, June 13th, 2013 Special Meeting, June 13th, 2013 Regular Meeting.
 2. Treasurer's Report
RECOMMENDED MOTION: "that the Treasurer's Report, as detailed in the attachment, be received"
 3. Bids and Professional Service Contracts for Approval
RECOMMENDED MOTION: "that the bids and/or professional service contracts be approved as presented in the enclosures."
 4. Board Resolution for Final Bond Payment
RECOMMENDED MOTION: "that the Board of Education approves the final bond payment resolution as outlined in the enclosures."
 5. Approval of Certification of July 1, 2013 Tax Levy.
RECOMMENDED MOTION: "that the Resolution appearing in the

attachment, which approves and certifies the Lansing School District's July 1, 2013 operating tax levy and includes from nine (9) to eighteen (18) mills on all property, except principal residences and other property exempted by law, for operation purposes, subject to any Headlee Amendment rollback be adopted. In addition the Board further approves and certifies the levies on July 1, 2013 of the voter approved school building and site sinking fund millage for 1.5 mills, and the debt fund millage for 2.48 mills, on all property not otherwise exempted by law."

6. Adoption of the 2013-2014 Budget Resolution
RECOMMENDED MOTION: "that the Lansing Schools Board of Education Approve the 2013-2014 Fiscal Year Budget resolution as attached."
7. Sex Education Curriculum
RECOMMENDED MOTION: "that the Board of Education approve the Sex Education Resolution as attached".

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