



BOARD OF EDUCATION
Lansing School District
Lansing, Michigan

June 13, 2013

6:30 PM

Work Study Session

519 W. Kalamazoo, Lansing MI 48933

AGENDA

- I. **Call to Order**
- II. **Public Comment on Agenda Items**
- III. **Finance Committee**
 - A. Finance Presentation
 1. Professional Service Contract Recommendations
 - a. Food Service Management Contract
 2. Bids for Consideration
 - a. Motors and Repair Parts Tools 2013-2014
 - b. Consumable Custodial Supplies 2013-2014
 - c. Cleaning and Other Chemical Supplies 2013-2014
 - d. Non Chemical Supplies 2013-2014
 - e. HVAC Filters 2013-2014
 - f. Waste Removal and Recycling Services 2013-2014
 - g. Replacement Tires 2013-2014
 - h. Medium Duty Work Vehicles 2013-2014
 - i. Moving Services On-Demand 2013-2014
 - j. Diesel Fuel 2013-2014
 - k. Non Leaded Fuel 2013-2014
 - l. Supplemental Diesel Fuel 2012-2013
 - m. Supplemental Non Leaded Fuel 2012-2013
 - n. Boiler and Chiller Chemicals 2013-2014
 - o. Copy Paper Bid
 - p. Office Supplies
 - q. Instructional Supplies

r. Storage Area Network (SAN)

B. Treasurer Report

C. Discussion Items

1. Resolution on Final Bond Payment

RECOMMENDED MOTION: "that the Board of Education approves the final bond payment resolution as outlined in the enclosures."

2. Moore's Park Update

IV. Policy Committee

V. Other Business Deemed Necessary

A. Recess for Closed Session

RECOMMENDED MOTION: "that the meeting be recessed for closed session to discuss negotiations as is permissible under Michigan's Open Meetings Act."

B. Resolution to Ratify the FOP Contract.

RECOMMENDED MOTION: "that the Board of Education ratify the FOP contract, as recently ratified by the FOP and as summarized in enclosures".

VI. Public Comment

VII. Adjournment