



BOARD OF EDUCATION
Lansing School District
Lansing, Michigan

July 18, 2013

6:30 PM

Regular Meeting

519 W. Kalamazoo, Lansing MI 48933

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Additions to the Agenda**
- V. Special Presentations**
- VI. Public Comment on Agenda Items**
- VII. Report from Superintendent**
- VIII. Routine Matters** (for discussion and potential action)
 - A. Consent Docket-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."
 1. Minutes from June 20th, 2013 Public Hearing and Regular Meeting
 - B. Treasurer's Report
RECOMMENDED MOTION: "that the Treasurer's Report, as detailed in the attachment, be received."
 - C. Bids and Professional Service Contracts
RECOMMENDED MOTION: "that the bids and/or professional services contracts be approved as presented in the enclosures."
 1. Human Resources and Finance Software
 2. Laptop Computer Recommendations
 3. Renewal of Parentlink Contract
 4. Boiler Replacement Upgrades for FY14
 5. Auditorium Seat Replacement
 6. Building Access Control Systems FY14
 7. Exterior Concrete Replacement FY14

8. Flooring Replacement FY14
 9. HVAC Upgrades FY14
 10. Lighting Ceiling Upgrades FY14
 11. Park Lot Upgrades FY14
 12. Pest Control Services FY14
 13. Restroom Upgrades FY 14
 14. Roof Replacement FY14
 15. Voice and Data Bid
- D. Personnel Report
RECOMMENDED MOTION: "that the personnel items, as detailed in the attachments, be received."

E. Approval of 2013-2014 Organization Chart

F. Approval of Administration Contracts

IX. Committee Reports from the Board

A. Policy Committee Report- Secretary, Peter Spadafore

1. Approval of the Superintendent Evaluation Tool

RECOMMENDED MOTION: "that the Board of Education approve the attached MASB Superintendent Evaluation and "Student Achievement Goals" that will be utilized for Superintendent Caamal Canul's second evaluation".

X. Public Comment

XI. Report from Secretary and Announcements

XII. Additional Comments from Superintendent and Staff

XIII. Other Business Deemed Necessary

XIV. Adjournment