

# Agenda of Regular Meeting Meeting

## The Board of Trustees Lansing School District

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A Regular Meeting meeting of the Board of Trustees of Lansing School District will be held September 5, 2013, beginning at 6:30 PM at 519 W. Kalamazoo, Lansing MI 48933.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Additions to the Agenda**
- V. **Special Presentations**
  - A. Emergent Check Presentation
  - B. RIF Check Presentation
- VI. **Public Comment on Agenda Items**
- VII. **Report from Superintendent**
- VIII. **Routine Matters**
  - A. Personnel Report  
*RECOMMENDED MOTION: "that the personnel items, as detailed in the attachments, be approved."*
  - B. "Fund 45" Resolution (attached)
  - C. Middle Cities Resolution (attached)
  - D. Adam's Lease Agreement  
*RECOMMENDED MOTION "that the Adam's Lease Agreement be approved, as outlined in the attachment."*
- IX. **Committee Reports from the Board**
  - A. Policy Committee
- X. **Public Comment**
- XI. **Report from Secretary and Announcements**
- XII. **Additional Comments from Superintendent and Staff**
- XIII. **Other Business Deemed Necessary**
- XIV. **Adjournment**

