



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

**November 7, 2013**

**6:30 PM**

**Regular Meeting**

Partington Administration Center,  
Georgia Brown Board Room 106, 519 W.  
Kalamazoo Street

**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. **Recognition and Presentations**
  - A. Delta Dental and RIF
  - B. FY 2013 Audit Report - Bruce Dunn of Maner and Costerisan
- VIII. **Routine Matters**
  - A. Report from Committees
    1. Policy Committee
  - B. 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. Approval of October 24, 2013 Regular Meeting Minutes
      - b. FY 2013 Audit Report
    2. Personnel Report  
**RECOMMENDED MOTION: "that the Personnel Report, as detailed in the attachments, be received."**
    3. Approval of Bids or Professional Service Contracts  
**RECOMMENDED MOTION: "that the following Bids and Professional Service Contracts be approved as detailed in the**

***attachments."***

a. Northwestern Demolition

**IX. Discussion Items**

**X. Public Comment**

**XI. Report from Secretary and Announcements**

**XII. Additional Comments from Superintendent and Staff**

**XIII. Other Business Deemed Necessary**

**XIV. Adjournment**