



BOARD OF EDUCATION
Lansing School District
Lansing, Michigan

September 19, 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. **Public Comment on Agenda Items**
- VI. **Report from Superintendent**
- VII. **Recess for Closed Session**
RECOMMENDED MOTION: "that the meeting be recessed for an closed session to discuss a legal opinion as is permissible under Michigan's Open Meetings Act."
- VIII. **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. August 15th Work Study Session, August 22nd Retreat, September 5th Regular Meeting Minutes and September 12th, 2013 Work Study Session.
 2. Treasurer's Report
RECOMMENDED MOTION: "that the Treasurer's Report, as detailed in the attachment, be received"
 - a. July Report
 - b. August Report
 3. Approval of Bids or Professional Service Contracts
RECOMMENDED MOTION: "that the Lansing Schools Board of Education Approve the bids and/or professional service contracts as attached."

- 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**