



BOARD OF EDUCATION
Lansing School District
Lansing, Michigan

December 5, 2013

6:30 PM

Regular Meeting

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

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. Performance by Mt. Hope Choir
- VIII. **Routine Matters**
 - A. Report from Committees
 - 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 Revised Minutes - 11.7.13 Regular Meeting
 - b. Approval of Minutes - 11.14.13 Information Study Session
 - c. Approval Minutes - 11.21.13 Regular Board Meeting
 2. Approval of Personnel Items
RECOMMENDED MOTION: "that the personnel items, as detailed in the attachments, be approved."
 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. Mandated Bus Upgrades 2013-14

4. 1st Reading of 3000 Series of Policy

RECOMMENDED MOTION: "that the Board of Education approve the 3000 Series of Policy, as provided in the enclosures."

IX. **Discussion Items**

CLOSED SESSION

RECOMMENDED MOTION: "that the Board of Education recess into closed session to discuss a tentative agreement with LASA as is permitted under the Michigan's Open Meetings Act."

X. **Public Comment**

XI. **Report from Secretary and Announcements**

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

XIII. **Other Business Deemed Necessary**

XIV. **Adjournment**