



BOARD OF EDUCATION
Lansing School District
Lansing, Michigan

December 19, 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. NABSE Summary - Mr. Ford
- 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 - 11.21.13 Regular Board Meeting
 - b. Approval of Minutes - 12.5.13 Regular Board Meeting
 2. Treasurer's Report
RECOMMENDED MOTION: "that the Treasurer's Report, as detailed in the attachments, be received."
 3. 2nd Reading of 3000 Series of Policy
RECOMMENDED MOTION: "that the Board of Education approve the Second Reading and adopt the 3000 Series of Policy as provided in the enclosures."
- 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**