



BOARD OF EDUCATION
Lansing School District
Lansing, Michigan

April 3, 2014

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. Magnet Update
- 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 - 2.13.14 Information Study Session
 - b. Approval of Minutes - 3.6.14 Regular Board Meeting
 - c. Approval of Minutes - 3.13.14 Information Study Session
 - d. Approval of Minutes - 3.27.14 Special Meeting
 2. Approval of Personnel Items
RECOMMENDED MOTION: "that the personnel items, as detailed in the attachments, be received."
 3. Treasurer's Report
RECOMMENDED MOTION: "that the Treasurer's Report as detailed in the attachments be received and the expenditures for February be approved."
- IX. **Discussion Items**
 - A. MASB Strategic Planning

B. Sinking Fund Update

C. Transportation Update

D. Bid Recommendations

1. Sinking Fund

2. Technology Upgrades

X. **Report from Secretary and Announcements**

XI. **Public Comment**

XII. **Adjournment**