



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

**May 15, 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. Hinman Award
  - B. Marco Solis - Perfect Attendance
- 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 Minutes - 5.1.14 Regular Board Meeting
    2. Treasurer's Report  
***RECOMMENDED MOTION: "that the Treasurer's Report as detailed in the attachments be received and the expenditures for April be approved."***
    3. Best Practices Resolution  
***RECOMMENDED MOTION: "that the Board of Education approve the Best Practices Resolution as detailed in the attachment."***
    4. PA53  
***RECOMMENDED MOTION: "that the Board of Education approve the Resolution to comply with PA53 as outlined in the attachment."***

5. Approval of Lay-Offs  
***RECOMMENDED MOTION: "that the Board of Education authorize Administration to lay off up to five (5) administrative staff; up to twenty (20) instructional staff; up to forty-five (45) instructional support staff; and up to twenty-five (25) Meet and Confer, AFSCME, FOP staff for the 2014-15 school year following the terms of various bargaining agreements with the Lansing School District, as detailed in the attachments."***

**IX. Discussion Items**

A. Transportation Contract with ISD

1. ***RECOMMENDED MOTION: "that the Board of Education remove the tabled resolution in which the Board of Education elects to receive general education pupil transportation service under the ISD consortium agreement with Dean Transportation as outlined in the attachment."***
2. Approval of Transportation Contract with ISD  
***RECOMMENDED MOTION: "that the Board of Education approve the resolution that elects to receive general education pupil transportation service under the ISD Consortium Agreement with Dean Transportation as outlined in the attachment."***

B. Parking Lot Real Estate Transaction

1. ***RECOMMENDED MOTION: "that the Board of Education approve the offer to purchase the property on the corner of Chestnut and Walnut as detailed in the attachments."***

**X. Report from Secretary and Announcements**

**XI. Other Business Deemed Necessary**

A. Presentation by Member Lopez on NSBA Conference

**XII. Public Comment**

**XIII. Adjournment**