



BOARD OF EDUCATION
Lansing School District
Lansing, Michigan

May 1, 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. Elsie Maile Award
- 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 - 4.17.14 Regular Board Meeting
 2. Approval of Personnel Items
RECOMMENDED MOTION: "that the personnel items as detailed in the attachments be received and the staff personnel changes be approved."
 3. C2AE Professional Service Contract for Hill Renovations
RECOMMENDED MOTION: "that the Board of Education approve the professional service contract with C2AE for the purpose of renovating the Hill Center as outlined in the attachments in preparation for the Lansing Police Department occupancy."
 4. ISD's General Fund Budget
RECOMMENDED MOTION: "that the Board of Education approve the Ingham Intermediate's General Fund Budget outlined in the attachments."

5. Classrooms for Kids Resolution
RECOMMENDED MOTION: "that the Board of Education approve the Classrooms for Kids Resolution outlined in the attachment."
6. César E. Chávez Resolution
RECOMMENDED MOTION: "that the Board of Education approve the César E. Chávez Resolution outlined in the attachment."

IX. Discussion Items

- A. Genesee Update
- B. Closed Session
RECOMMENDED MOTION: "that the Board of Education recess into closed session to review a legal opinion as is permitted in the Open Meetings Act."
- C. Closed Session
RECOMMENDED MOTION: "that the Board of Education recess into closed session to review a real estate transaction as is permitted in the Open Meetings Act."

X. Report from Secretary and Announcements

XI. Public Comment

XII. Adjournment