



BOARD OF EDUCATION
Lansing School District
Lansing, Michigan

June 5, 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. Report from Junior Board - August Stover
 - B. LASA Retirements
 - C. Putnam Scholarships
- 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 - 5.15.14 Regular Board Meeting
 - b. Approval of Minutes - 5.20.14 Special Board Meeting
 - c. Approval of Minutes - 5.23.14 Special Board Meeting
 2. Closed Session
RECOMMENDED MOTION: "that the Board of Education recess into closed session for the purpose of receiving a legal opinion as is allowed under the Open Meetings Act."
 3. Approval of Personnel Items
RECOMMENDED MOTION: "that the personnel items as detailed in the attachments be received and the staff personnel changes be approved."

4. PA152 Letter of Understanding

RECOMMENDED MOTION: "that the Board of Education adopt the PA152 Letter of Understanding as detailed in the attachment."

IX. Discussion Items

A. Professional Service Contracts

B. Culture and Climate Committee Report

C. Budget Amendment #2

X. Report from Secretary and Announcements

XI. Public Comment

XII. Adjournment