



BOARD OF EDUCATION
Lansing School District
Lansing, Michigan

August 14, 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. **Presentations and Recognitions**
 - A. Logo Presentation with Video
- VI. **Public Comment on Agenda Items**
- VII. **Closed Session**

RECOMMENDED MOTION: "that the Board of Education recess into closed session for the purpose of hearing legal opinions as is permitted under the Open Meetings Act."
- VIII. **Report from Superintendent**
- IX. **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 7-17-14 Regular Board Meeting
 2. Personnel Items
RECOMMENDED MOTION: "that the personnel items as detailed in the attachments be received."
 3. Treasurer's Update
 4. Bids and/or Professional Service Contracts for Approval
RECOMMENDED MOTION: "that the bids and/or professional service contracts be approved as presented in the

enclosures."

- a. Dr. Charles Tucker Contract
- b. Kolt Communications Contract
- c. Technology Upgrade for Board Room
- 5. Approval of Superintendent Contract
RECOMMENDED MOTION: "that the Board of Education approve the attached contract for Superintendent Caamal Canul."

X. Discussion Items

- A. Board Vacancy

XI. Report from Secretary and Announcements

XII. Public Comment

XIII. Adjournment