



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

**July 17, 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. Homage to Gilda Richardson
- VI. **Public Comment on Agenda Items**
- VII. **Report from Superintendent**
  - A. Annual Report
- 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 - June 12, 2014 Information Study Session
      - b. Approval of Minutes - Approval of Minutes - June 19, 2014 Regular Board 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 June be approved."***

4. Bids and Professional Service Contracts for Approval  
***RECOMMENDED MOTION: "that the bids and/or professional service contracts be approved as presented in the enclosures."***

- a. Microsoft EES
- b. Radios for Public Safety
- c. Swimming Pool Lighting Upgrades
- d. Boiler Replacement at Hill
- e. Athletic Trainer Lease

5. 2014-15 Organizational Chart  
***RECOMMENDED MOTION: "that the Lansing School District Organizational Chart for the 2014-15 school year, be approved."***

6. Superintendent Support Group Contracts  
***RECOMMENDED MOTION: "that the contracts set forth in the enclosures, for Mark Coscarella, Worsie Gregory, Mara Lud, Brian Ralph, Diana Rouse, Troy Scott, and Teresa Szymanski, be approved."***

**IX. Discussion Items**

- A. Strategic Planning

**X. Report from Secretary and Announcements**

**XI. Public Comment**

**XII. Adjournment**