



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

January 31, 2015

11:00 AM

Board Retreat

Wainwright Conference Room
4200 Wainwright Ave., Lansing MI

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Public Comment on Agenda Items**
- IV. **Discussion Items**
 - A. Board Interest in Pay to Play for Athletics
 - B. Board Technology - purchase/replace; process
 - C. FY16 Budget Timeline Review
 - D. The 5 year Budget Projection
 - E. Notice of Retirement Incentive
 - F. Board self-evaluation
 - G. More effective process for the Superintendent Evaluation
 - H. Board Committees
 - I. Expulsion Procedures
 - J. Board Vacancy
- V. **Public Comment**
- VI. **Adjournment**