



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

December 4, 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**
- 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 - 11.20.14 Regular Meeting
 2. Approval of Personnel Report
RECOMMENDED MOTION: "that the personnel items, as detailed in the attachments, be approved."
 3. Approval of Bids or Professional Service Contracts
RECOMMENDED MOTION: "that the Board of Education approve the bid recommendation as detailed in the attachment."
 - a. Granger Bid Recommendation
 4. MASB Board of Directors Nomination Resolution
RECOMMENDED MOTION: "that the Board of Education approve the resolution nominating Peter Spadafore to run for the MASB Board of Directors as detailed in the attachment."
 5. Reinstatement of Student
RECOMMENDED MOTION: "that the Lansing Schools Board of

Education reinstate the student, listed in the attached documents”.

IX. Discussion Items

A. Budget Amendment #1

X. Public Comment

XI. Report from Secretary and Announcements

XII. Additional Comments from Superintendent and Staff

XIII. Other Business Deemed Necessary

A. Closed Session - Superintendent Evaluation

RECOMMENDED MOTION: "that the Board of Education recess into closed session for the purpose of evaluating the Superintendent as permitted in the Open Meetings Act."

XIV. Adjournment