



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

**November 6, 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. FY 2014 Audit Report - Bruce Dunn of Maner and Costerisan
- VIII. **Routine Matters**
  - A. Report from Committees
    1. Policy Committee
  - 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 - 10.16.14 Regular Meeting
    2. Personnel Report  
***RECOMMENDED MOTION: "that the Personnel Report, as detailed in the attachments, be received."***
- IX. **Discussion Items**
  - A. Superintendent Evaluation Instrument Dissemination
  - B. Culture and Climate Committee Recommendations – Administration Response
  - C. Bid Recommendation: Lawn Mowers (2)
  - D. Professional Service Contracts: DLZ and Roger Donaldson Architects (Sinking Fund)
  - E. Recommendation to Purchase - Food Services Relocation

- X. **Public Comment**
- XI. **Report from Secretary and Announcements**
- XII. **Additional Comments from Superintendent and Staff**
- XIII. **Other Business Deemed Necessary**
- XIV. **Adjournment**