



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

November 20, 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. Junior Board
- 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 - 11.6.14 Regular Meeting
 - b. Approval of Minutes - 11.13.14 ISS Meeting
 2. Treasurer's Report
RECOMMENDED MOTION: "that the Treasurer's Report as detailed in the attachments be received and the expenditures for October be approved."
 3. Professional Service Contracts and Bid Recommendations
RECOMMENDED MOTION: "that the Board of Education approve the Professional Service Contracts and Bid Recommendations as detailed in the attachments."
 - a. Bid Recommendation for Lawn Mowers for Physical Plant (2)
 - b. Professional Service Contract for DLZ Architects
 - c. Professional Service Contract for Roger Donaldson Architects

- d. Recommendation to Purchase - Food Services Relocation
 - e. Two-Year Extension of Audit Firm Contract with Maner Costerisan
4. Best Practices Incentive Resolution
RECOMMENDED MOTION: "that the Board of Education approve the Best Practices Incentive Resolution as detailed in the attachment."

IX. Discussion Items

- A. Board's Response to the Culture and Climate Committee Recommendations from Administration

X. Public Comment

XI. Report from Secretary and Announcements

XII. Additional Comments from Superintendent and Staff

XIII. Other Business Deemed Necessary

XIV. Adjournment