



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

June 4, 2015

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. Putnam Scholarship
 - B. Ebersole
- 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 - 5.21.15 Regular Board Meeting
 2. Approval of Personnel Items
RECOMMENDED MOTION: "that the personnel items as detailed in the attachments be received and the staff personnel changes be approved."
 3. Termination for Probationary Teachers
RECOMMENDED MOTION: "that the Board of Education approve the termination of probationary teachers as listed in the attachments and as permitted by school code."
 4. Closed Session
RECOMMENDED MOTION: "that the Board of Education recess into closed session for the purpose of discussing personnel issues and negotiations as is permitted by the Open Meetings"

Act.”

IX. Discussion Items

- A. Budget Amendment #2
- B. Woodcreek Plan and Online Learning
- C. Bid Recommendations
 - 1. Hill Pool
 - 2. New Tech High
 - 3. Multiple Concrete
 - 4. Food Service Continuing Contract
 - 5. Granger Waste Removal

X. Report from Secretary and Announcements

XI. Public Comment

XII. Adjournment