



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

March 5, 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. Advance Placement Students
 - B. Student Services - Bully Report and Disciplinary Incidents
 - C. Disproportionality Report
- VIII. **Routine Matters**
 - A. Report from Committees
 - B. Second Reading of Bylaws
 - C. 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 - 2.19.15 Regular Board Meeting
 - b. Approval of Minutes - 2.11.15 Joint City Council and Board of Education Meeting
 2. Approval of Personnel Items
RECOMMENDED MOTION: "that the personnel items, as detailed in the attachments, be approved."
 3. Bid Recommendations
 - a. Recommendation to apply for Universal Service Funds for telephone service
 - b. Recommendation to apply for Universal Service Funds for WAN

Service

- c. Recommendation to apply for Universal Service Funds for Cellular Phone Service

IX. Discussion Items

A. Closed Session

RECOMMENDED MOTION: "that the Board recess into closed session to consider strategy for negotiations as permitted by section 8(c) of the Open Meetings Act."

X. Report from Secretary and Announcements

XI. Public Comment

XII. Adjournment