



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

June 18, 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. **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 - June 4, 2015 Regular Board Meeting
 2. Treasurer's Report
RECOMMENDED MOTION: "that the Treasurer's Report as detailed in the attachments be received and the expenditures for May be approved."
 3. Tentative Adoption of 2015-2016 Budget Resolution
RECOMMENDED MOTION: "that the 2015-2016 fiscal year budget, as detailed in the attachment, be approved."
 4. Closed Session
RECOMMENDED MOTION: "that the Board of Education recess into closed session for the purpose of discussing negotiations as is permitted in the Open Meetings Act."
 5. Approval of Certification of July 1, 2015 Tax Levy
RECOMMENDED MOTION: "that the Resolution appearing in the attachment, which approves and certifies the Lansing School District's July 1, 2015 operating tax levy and includes from nine (9) to eighteen (18) mills on all property, except

principal residences and other property exempted by law, for operation purposes, subject to any Headlee Amendment rollback be adopted. In addition the Board further approves and certifies the levy on July 1, 2015 of the voter approved school building and site sinking fund millage at 1.5 mills on all property not otherwise exempted by law."

6. Approval of the Updated 2015 Board Meeting Schedule
RECOMMENDED MOTION: "that the proposed meeting dates for the Lansing Board of Education as detailed in the enclosure be approved for the 2015 calendar year."

VIII. Discussion Items

A. Bid Recommendations

1. Ebersole - Troy Byington
2. Ebersole - Williamson Contracted Services

IX. Report from Secretary and Announcements

X. Public Comment

XI. Adjournment