



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

May 21, 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. Hinman Award - Camela Diaz and Sheila Orr
 - B. Presentation of Check to the Lansing Promise on Behalf of Lansing School District Students
Kellie Dean from Promise and John White from SodexoMagic
- VIII. **Routine Matters**
 - A. Report from Committees
 1. Second Reading of Bullying Policy
 - 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 - 5.7.15 Regular Board Meeting
 - b. Approval of Minutes - 5.14.15 ISS Board Meeting
 2. Treasurer's Report
RECOMMENDED MOTION: "that the Treasurer's Report as detailed in the attachments be received and the expenditures for April be approved."
 3. ISD General Fund Budget Resolution
RECOMMENDED MOTION: "that the Lansing Board of Education approve the ISD General Fund Budget Resolution as detailed in the attachment."

4. Ingham ISD Board Election Process
RECOMMENDED MOTION: "that the Lansing Board of Education adopt the Resolution to designate an Electoral Representative for the June 1st, 2015 Biennial Election, as detailed in the enclosed resolution."
5. Voluntary Resignation Incentive Agreement
RECOMMENDED MOTION: "that the Board of Education approve the Voluntary Resignation Incentive agreement with LASA as outlined in the attachments."
6. Bid Recommendations
RECOMMENDED MOTION: "that the Board of Education approve the Bid Recommendations as outlined in the attached."
 - a. Athletic Facility Improvements Project
 - b. Third Party Management for Benefits
 - c. Multiple Flooring Replacement
 - d. Air Monitoring During Flooring Replacement
 - e. Multiple Paving Improvements
 - f. Sealcoating

IX. Discussion Items

- A. Lay-off of LSEA and possibly other bargaining groups
- B. Termination of probationary teachers

X. Report from Secretary and Announcements

XI. Other Business Deemed Necessary

XII. Public Comment

XIII. Adjournment