



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

May 7, 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. Elsie Maile Award
 - B. 1st STEP Board of Water and Light
 - C. Everett Basketball
 - D. Fifth Third
- VIII. **Routine Matters**
 - A. Report from Committees
 1. Bond Committee Update
 - 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 - 4.23.15 Regular Board Meeting
 2. Reading and Tentative Approval of Policy 3131 - Staff Reductions and Recall
RECOMMENDED MOTION: "that the Board of Education approve Policy 3131 as it appears in the attachment."
 3. Personnel Items
 - a. Non-Renewal Hearing
RECOMMENDED MOTION: "that the Board of Education recess into closed session for the purpose of a legal

opinion and for discussing personnel items as is permitted in the Open Meetings Act."

Time: 7:15 PM

b. Consideration of Non-Renewal

RECOMMENDED MOTION: "that the Board of Education approve non-renewal of the administrator contract as outlined in the attached resolution and as permitted by MCL 380.1229."

c. Acceptance of Resignation

RECOMMENDED MOTION: "that the Board of Education accept the resignation of an administrator as detailed in the attached agreement."

d. Approval of Personnel Items

RECOMMENDED MOTION: "that the personnel items as detailed in the attachments be received and the staff personnel changes be approved."

4. Bid Recommendations

RECOMMENDED MOTION: "that the Board of Education approve the Bid Recommendations as outlined in the attached."

a. Athletic Facility Improvements Project

b. Administration and Beekman Partial Roof Replacements

c. Content Management System

IX. Discussion Items

A. Ingham ISD Board Election Process

B. ISD General Fund Budget

Presenter: Stan Kogut

C. Reading of Policy 5517.01

D. Bid Recommendations

1. Third Party Management for Benefits

2. Multiple Flooring Replacement

3. Air Monitoring During Flooring Replacement

4. Multiple Paving Improvements

5. Sealcoating

X. Report from Secretary and Announcements

XI. Public Comment

XII. Adjournment