



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

March 19, 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**
- 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 - 3.5.15 Regular Board Meeting
 - b. Approval of Minutes - 3.12.15 ISS Meeting
 2. Treasurer's Report
RECOMMENDED MOTION: "that the Treasurer's Report as detailed in the attachments be received and the expenditures for February be approved."
 3. Consideration of Non-Renewal of Administrator Contracts
RECOMMENDED MOTION: "that consideration of non-renewal of the contracts for the administrators listed in the enclosure be approved."
 4. Proposal 1
RECOMMENDED MOTION: "that the Lansing School District Board of Education adopt a resolution in support of Proposal 1 on the May 2015 ballot."
 5. Bid Recommendations

RECOMMENDED MOTION: "that the Board of Education approve the bid recommendations as detailed in the attachments."

- 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
6. Bond Committee

RECOMMENDED MOTION: "that the Lansing Board of Education approve of the creation of a Bond Committee by the Superintendent."

7. Voluntary Resignation Incentive

RECOMMENDED MOTION: "that the Board of Education approve the Letter of Agreement with the LSEA and the plan for 2015 Voluntary Resignation Incentive as detailed in the attachments."

IX. Discussion Items

A. Bid Recommendations for the Sinking Fund

1. Mechanical Improvements Projects - Everett, Beekman and Mt. Hope
2. Electrical Upgrades at Hill
3. Fire Alarm System at Woodcreek and Wexford
4. Lighting Upgrades at Gardner and Everett
5. Office Supplies and Toners

X. Report from Secretary and Announcements

XI. Public Comment

XII. Adjournment