



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

July 23, 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. **Presentations and Recognitions**
- VI. **Public Comment on Agenda Items**
- VII. **Report from Superintendent**
- 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 - July 9, 2015 Regular Meeting
 2. Treasurer's Report
RECOMMENDED MOTION: "that the Treasurer's Report as detailed in the attachments be received and the expenditures for June be approved."
 3. Seat Time Waiver
RECOMMENDED MOTION: "that the Lansing School District Board of Education approves the application for operating a Seat Time Waiver Program as detailed in the attachments."
 4. Closed Session
RECOMMENDED MOTION: "that the Board of Education recess into closed session to discuss personnel issues as is permitted by the Open Meetings Act."
 5. Superintendent Support Group Contracts
RECOMMENDED MOTION: "that the Board of Education approve the contracts for Mark Coscarella, Teresa

Szymanski, Mara Lud, Ben Botwinski, and Troy Scott as detailed in the enclosures."

IX. Discussion Items

X. Report from Secretary and Announcements

XI. Public Comment

XII. Adjournment