



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

August 6, 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 7.23.15 Regular Board Meeting
 - b. Approval of Minutes - 7.25.15 Board Retreat
 2. Personnel Items
RECOMMENDED MOTION: "that the personnel items as detailed in the attachments be received."
 3. Closed Session
RECOMMENDED MOTION: "that the Board of Education recess into closed session for the purpose of discussing negotiations as is permitted under the Open Meetings Act."
- IX. **Discussion Items**
 - A. Facilities Management Recommendation
 - B. Discipline Report
 - C. Late Start Information
- X. **Report from Secretary and Announcements**

XI. **Public Comment**

XII. **Adjournment**