



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

September 3, 2015

6:30 PM

Regular Meeting

Partington Administration Center
Georgia Brown Board Room
519 W. Kalamazoo Street

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**
 - A. Welcome Back Video
- 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 8-6-15 Regular Board Meeting
 2. Posting of Public Notices of Board Meetings
RECOMMENDED MOTION: "that the Board of Education appoint Janelle Jenkins-Coe as the staff person responsible for posting public notices of meetings of the Lansing School District Board of Education."
 3. Personnel Items
RECOMMENDED MOTION: "that the personnel items as detailed in the attachments be received."
 4. Treasurer's Report
RECOMMENDED MOTION: "that the Treasurer's Report as detailed in the attachments be received and the expenditures for July be approved."
 5. Facilities Management Recommendation

RECOMMENDED MOTION: "that the Board of Education approve the recommendation for SodexoMagic to assume the management of the district's facilities as outlined in their proposal and negotiated with the Lansing School District."

6. Construction Management

RECOMMENDED MOTION: "that the Board of Education accept the recommendation to engage in bond construction management services with The Christman Company as outlined in the attachment."

IX. Discussion Items

A. Bid Recommendations

1. Fibar
2. Chemicals
3. Consumables
4. Furniture for Woodcreek

B. Eastern Update

RECOMMENDED MOTION: "that the Board of Education recess into Closed Session for the purpose of discussing real estate matters as is permitted under the Open Meetings Act."

C. Negotiations

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."

X. Report from Secretary and Announcements

XI. Public Comment

XII. Adjournment