



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

**November 5, 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
- IX. **Action Items**
  - A. 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."***
    1. Approval of Minutes 10.15.15 Regular Board Meeting
  - B. Personnel Items  
***RECOMMENDED MOTION: "that the personnel items as detailed in the attachments be received and approved."***
  - C. Fuel Tank Removal Bid Recommendation
  - D. Summer Tax Resolution
- X. **Discussion Items**
  - A. Audit Presentation
  - B. Stifel/Thrun Refunding of Current Bond
  - C. Report from Operations
  - D. Closed Session - Review of Purchase Agreement with Sparrow
- XI. **Report from Secretary and Announcements**
- XII. **Public Comment**

### XIII. **Adjournment**