



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

October 15, 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 10.8.15 Regular Meeting Minutes
 2. Treasurer's Report
RECOMMENDED MOTION: "that the Treasurer's Report as detailed in the attachments be received and the expenditures for September be approved."
 3. Bond Proposal Approval
RECOMMENDED MOTION: "that the Board of Education approve the Bond Proposal as detailed in the attachments that were presented by the Bond Committee on October 8, 2015."
 4. Conflict of Interest Policy 1130, 3110, and Conflict of Interest Bylaw 0140 - Second Reading
RECOMMENDED MOTION: "that the Board of Education approve Conflict of Interest Policies 1130, 3110, and Amended Bylaw 0140 as outlined in the attachments."
 5. Approval of C2AE - Bond Architect

RECOMMENDED MOTION: "that the Board of Education approve the contract for architectural services with C2AE as outlined in the attachment".

6. Approval of LSEA Contract

RECOMMENDED MOTION: "that the Board of Education approve the negotiated contract with LSEA as outlined in the attachment."

IX. Discussion Items

A. Evaluation of Superintendent - Dissemination of Instrument

B. Underground Fuel Tank Removal Bid Recommendation

X. Report from Secretary and Announcements

XI. Public Comment

XII. Adjournment