



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

November 19, 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**
 - A. Junior Board
 - B. Enrollment Report
- 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 11.5.15 Regular Meeting Minutes
 2. Approval of 11.12.15 Information Study Session Minutes
 - B. Treasurer's Report
RECOMMENDED MOTION: "that the Treasurer's Report as detailed in the attachments be received and the expenditures for October be approved."
 - C. 6000 Policy Series - Second Reading
RECOMMENDED MOTION: "that the Board of Education consider the 6000 Policy Series as outlined in the attachments, read for a second time."
- X. **Discussion Items**
 - A. Professional Service Contract Extension - Security Camera Maintenance Contract

B. Recommendation to Purchase Books for RIF

C. Closed Session - Superintendent Evaluation

RECOMMENDED MOTION: "that the Board of Education recess into closed session for the purpose of reviewing the Superintendent's Evaluation as is permitted under section 8(a) of the Open Meetings Act."

D. Closed Session - Tenure

RECOMMENDED MOTION: "that the Board of Education recess into closed session to consider written charges against a tenured teacher and to consider a written legal opinion of counsel as is permitted under sections 8(a) and 8(h) of the Open Meetings Act."

XI. **Report from Secretary and Announcements**

XII. **Public Comment**

XIII. **Adjournment**