



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

December 17, 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. HistoryMakers Presentation
- 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 12.3.15 Regular Meeting Minutes
 2. Approval of 12.10.15 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 November be approved."
 - C. 1000 and 9000 Policy Series - Second Reading
RECOMMENDED MOTION: "that the Board of Education approve and adopt the 1000 and 9000 Policy Series."
- X. **Discussion Items**

Note - Items listed below are intended for discussion only, however, the Board of Education may take action on any item listed.

 - A. Bid Recommendation - Replacement of Grounds Department Vehicles/Snow Plows

- XI. **Report from Secretary and Announcements**
- XII. **Public Comment**
- XIII. **Adjournment**