



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

January 21, 2016

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 1.7.16 Annual Organizational Meeting Minutes
 2. Approval of 1.14.16 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 December be approved."
 - C. Name Lansing State Journal for Publication of Notices
RECOMMENDED MOTION: "that the Board of Education name the Lansing State Journal as the newspaper of choice for the publication of Special School Election Notices."
 - D. Adoption of Resolution to Call Bond Election
RECOMMENDED MOTION: "that the Board of Education adopt the attached resolution to call the Special School Election to be held on Tuesday, May 3, 2016."
 - E. First Reading to Amend Bylaw 0170

RECOMMENDED MOTION: "that the Board of Education consider Bylaw 0170 amended as detailed in the attachment."

F. Sale of Eastern High School

RECOMMENDED MOTION: "that the Board of Education approve the resolution authorizing the sale of Eastern High School to Edward W. Sparrow Hospital Association, as outlined in the attachment."

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. Electronic Transactions Officer (ETO)

B. Boys Training School Fund - Community Dream Project

XI. **Report from Secretary and Announcements**

XII. **Public Comment**

XIII. **Adjournment**