



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

February 18, 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**
 - A. Junior Board
 - B. Beekman Choir Performance
- 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 1.21.16 Regular Meeting Minutes and 2.4.16 Board Retreat Minutes
 - B. Personnel Report
RECOMMENDED MOTION: "that the personnel items as detailed in the attachments be received and approved."
 - C. Treasurer's Report
RECOMMENDED MOTION: "that the Treasurer's Report as detailed in the attachments be received and the expenditures for January be approved."
 - D. Approval - Ratifying Resolution 2016 Refunding of Bonds
RECOMMENDED MOTION: "that the Board of Education approve

the Ratifying Resolution of the 2016 Refunding Bonds 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.

XI. Report from Secretary and Announcements

XII. Public Comment

XIII. Adjournment