



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

March 3, 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 2.11.16 ISS Minutes and 2.18.16 Regular Board Meeting Minutes
 - B. Personnel Report
RECOMMENDED MOTION: "that the personnel items as detailed in the attachments be received and approved."
 - C. Approval of Revised 2016 Board Calendar
RECOMMENDED MOTION: "that the Board of Education approve the revised 2016 Board Calendar as detailed 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. Water Report
 1. Possible Board action on Water Testing Policy

B. Response to RFP - Ed Center

C. Closed Session

RECOMMENDED MOTION: "that the Board of Education recess into Closed Session to discuss contract negotiations and personnel issues as is permitted under Sec. 8(a) and 8(c) of the Open Meetings Act."

XI. **Report from Secretary and Announcements**

XII. **Public Comment**

XIII. **Adjournment**