



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

April 28, 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. Teen Court
- 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 4.14.16 ISS Minutes
 - B. Personnel Report
RECOMMENDED MOTION: "that the personnel items as detailed in the attachments be received and approved."
Reminder - Personnel Report information should be treated with care. Names should remain confidential during board discussion.
 - C. Treasurer's Report
RECOMMENDED MOTION: "that the Treasurer's Report as detailed in the attachment be received and the expenditures for March be approved."
 - D. FOP Contract
RECOMMENDED MOTION: "that the Board of Education approve the Fraternal Order of Police contract for district Public Safety staff as outlined in the attachment."

E. Legal Issues - Closed Session

RECOMMENDED MOTION: "that the Board of Education recess into Closed Session for the purpose of reviewing a legal opinion regarding litigation as is permitted under the Open Meetings Act."

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. Consumables Bid Recommendation

XI. **Report from Secretary and Announcements**

XII. **Public Comment**

XIII. **Adjournment**