



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

May 19, 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. Young Entrepreneurs
Presenter: Dan Boggan, Glenn Stevens
 - B. Elsie Maille Award
Presenter: Superintendent Caamal Canul
 - C. SodexoMagic Scholarship Gift
Presenter: John White, Jody Taratuta - SodexoMagic
- VI. **Public Comment on Agenda Items**
- VII. **Report from Superintendent**
- VIII. **Routine Matters**
 - A. Report from Committees
 1. Appointment of Facilities Committee
Presenter: Pres. Spadafore
- 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 5.5.16 Regular Board Meeting Minutes and 5.12.16 ISS Minutes
 - B. Treasurer's Report
RECOMMENDED MOTION: "that the Treasurer's Report as detailed in the attachments be received and the expenditures for April be approved."
 - C. ISD Budget Resolution

RECOMMENDED MOTION: "that the Board of Education approve the Ingham Intermediate School District Budget Resolution as detailed in the attachment."

D. Approval of Bi-Directional Amplifier (BDA) for Gardner Academy
RECOMMENDED MOTION: "that the Board of Education approve the BDA bid as detailed in the attachment."

E. Approval of Bond Underwriter
RECOMMENDED MOTION: "that the Board of Education approve the Bond Underwriter as outlined in the attachment."

F. Closed Session
RECOMMENDED MOTION: "that the Board of Education recess into Closed Session to discuss negotiations as is permitted under Sec. 8.(c) of 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 items listed.

A. Lay-off of LSEA, LEA, and possible other Bargaining Groups

XI. Report from Secretary and Announcements

XII. Public Comment

XIII. Adjournment