



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

**May 5, 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. Hinman Awards
  - B. ISD Budget
  - C. BWL 1st Step Program
- 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 4.28.16 Regular Board Meeting Minutes
  - B. Personnel Report  
***RECOMMENDED MOTION: "that the personnel items as detailed in the attachment be received."***
  - C. ISD Budget Resolution  
***RECOMMENDED MOTION: "that the Board of Education approve the Ingham Intermediate School District budget as presented."***
- 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. Recommendation to Purchase Bi-Directional Amplifier (BDA) for Gardner Academy

B. Bond Authorizing Resolution

***RECOMMENDED MOTION: "that the Board of Education approve the Bond Resolution as detailed in the attachment."***

XI. **Report from Secretary and Announcements**

XII. **Public Comment**

XIII. **Adjournment**