



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

June 2, 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. Evonne M. Putnam Memorial Scholarships
Presenter: Superintendent Caamal Canul
 - B. Weekend Survival Backpack Program
Presenter: Peggy Vaughn-Payne
 - C. Sexton Architects
 - D. Magnet Schools of Distinction
 - E. Everett Drum Line
- 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 5.19.16 Regular Board Meeting Minutes
 - B. Personnel Report
RECOMMENDED MOTION: "that the personnel items as detailed in the attachments be received."
 - C. Staff Layoff Resolution
RECOMMENDED MOTION: "that the Board of Education approve staff layoffs as detailed in Attachment A and adopt the attached Layoff Resolution."

D. Closed Session

RECOMMENDED MOTION: "that the Board of Education recess into Closed Session for the purpose of discussing negotiations 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. MHSAA 2016-17 Membership Resolution

B. Food Services Contract Extension

C. FY17 Budget and Budget Amendment #3

D. SodexoMagic Facilities Management

E. Resolution Bond Purchase - DRAFT for Review

F. Bid Recommendations

1. Sexton Parking Lot - Asphalt

2. Sexton Gym Floor

3. Pest Control Services

4. Cleaning Supplies/Chemicals

G. Graduation Day Details

XI. **Report from Secretary and Announcements**

XII. **Public Comment**

XIII. **Adjournment**