



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

**June 16, 2016**

**6:30 PM**

**Regular Meeting**

Partington Administration Center  
Georgia Brown Board Room  
519 W. Kalamazoo Street

**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 6.2.16 Regular Board Meeting Minutes and 6.9.16 ISS Minutes
  - B. Personnel Report  
***RECOMMENDED MOTION: "that the personnel items as detailed in the attachments be received."***
  - C. Treasurer's Report  
***RECOMMENDED MOTION: "that the Treasurer's Report as detailed in the attachments be received and the expenditures for May be approved."***
  - D. Bond Ratifying Resolution  
***RECOMMENDED MOTION: "that the Board of Education approve the Bond Ratifying Resolution as detailed in the attachment."***
  - E. Approval of Certification of July 1, 2016 Tax Levy  
***RECOMMENDED MOTION: "that the Resolution appearing in the attachment, which approves and certifies the Lansing School District's July 1, 2016 operating tax levy and includes from***

***nine (9) to eighteen (18) mills on all property, except principal residences and other property exempted by law, for operation purposes, subject to any Headlee Amendment rollback be adopted."***

F. Adoption of Fiscal Year 2017 Budget

***RECOMMENDED MOTION: "that the Board of Education adopt the Fiscal Year 2017 Budget as presented."***

G. Tentative Agreement with LSEA – Health

***RECOMMENDED MOTION: "that the Board of Education approve the tentative agreement with the Lansing Schools Education Association on selecting a health-care provider that deviates from the original CBA signed in March, 2013."***

H. Facilities Management

***RECOMMENDED MOTION: "that the Board of Education approve the recommendation to enter into an agreement with SodexoMAGIC for the purpose of facilities management of the Lansing School District."***

**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. Professional Service Contract - Troy Byington

B. Professional Service Contract - Williamson Employment Services, Inc.

C. Professional Service Contract - Sparrow Athletic Trainers

**XI. Report from Secretary and Announcements**

**XII. Public Comment**

**XIII. Adjournment**