



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

July 7, 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**
- 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 6.16.16 Public Hearing Minutes and 6.16.16 Regular Board Meeting Minutes
 - B. Personnel Report
RECOMMENDED MOTION: "that the personnel items as detailed in the attachments be received."
- X. **Discussion Items**
 - A. Executive Team Contracts
 - B. Professional Service Contract - Kolt Communications
 - C. Professional Service Contract - Dr. Charles Tucker
 - D. Superintendent's Organizational Chart - 2016-17
 - E. Closed Session
RECOMMENDED MOTION: "that the Board of Education recess into Closed Session to discuss contract negotiations as is permitted under the Open Meetings Act."

- XI. **Report from Secretary and Announcements**
- XII. **Public Comment**
- XIII. **Adjournment**