



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

August 4, 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
 1. Policy Committee
 2. Facilities Committee
- 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 7.22.16 Board Retreat 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 June be approved."
- 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. Bid Recommendations
 1. Walking Paths @ North Elementary and STEM Academy

2. Walking Path Equipment

3. Everett Cooler

4. Sexton Stairs

5. SPS Phone System

B. SodexoMAGIC Contract – for information only

C. Technology Assessment

XI. **Report from Secretary and Announcements**

XII. **Public Comment**

XIII. **Adjournment**