

**BOARD OF EDUCATION  
LANSING SCHOOL DISTRICT  
LANSING, MICHIGAN**

Regular Meeting  
Partington Administration Center, Room 106

March 1, 2012  
6:00 PM

**AGENDA**

A quorum is expected to be present.

- I. Call to Order.**
- II. Pledge of Allegiance.**
- III. Roll Call.**
- IV. Additions to the Agenda.**
- V. Public Comment.**
- VI. Report from Superintendent.**
  - A. PCAC Report- John Hall
- VII. Routine Matters.**
- VIII. Action Items.**
  - A. Consent Docket – The items listed below may be approved with one motion unless a board member requests that an item or items be removed for separate action. Enclosures for each item listed.
    1. Minutes- January 31, 2012 Special Meeting
    2. Minutes- February 15, 2012 Public Hearing
    3. Minutes- February 16, 2012 Regular Meeting
  - B. Motion to Approve Contract for Yvonne Caamal Canul, Interim Superintendent.  
RECOMMENDED MOTION: “that the Board of Education approve the contract with Yvonne Caamal Canul for the position of Interim Superintendent and give her the authority to reorganize district management, including, but not limited to, cabinet, district programs, and school leadership assignments.
  - C. Cell Phone Service Contract Review- Jeff Vanderlaan
  
  - D. Local Area Network Equipment-Jeff Vanderlaan
  - E. Network Equipment Maintenance and Support-Jeff Vanderlaan
  - F. Telephone Service POTS Lines-Jeff Vanderlaan
  - G. Telephone Service PRI Lines-Jeff Vanderlaan
  - H. Telephone System Maintenance and Support-Jeff Vanderlaan
    - I. Web Hosting-Jeff Vanderlaan
  - J. Real Estate at 5706 Piper- Peter Jensen
  - K. Real Estate on Wood Road- Eric Rosekrans
  - L. Creation of Ad Hoc Technology Committee
  - M. Naming of Negotiation Teams
- IX. Discussion Items.**
  - A. Topics for the Planning Meeting- Dr. Jim Morse
- X. Other Business Deemed Necessary.**

XI. Report from Secretary and Announcements.

XII. **Additional Comments from Board Members.**

XIII. **Adjournment.**

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