

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

Regular Meeting
Partington Administration Center, Room 106

March 15, 2012
6:00 PM

AGENDA

A quorum is expected to be present.

- I. **Call to Order.**
- II. **Pledge of Allegiance.**
- III. **Roll Call.**
- IV. **Approval of Minutes**
 - A. Minutes – February 23, 2012 Public Hearing/ ISS Meeting
 - B. Minutes - March 1, 2012 Regular Meeting
- V. **Additions to the Agenda.**
- VI. **Special Presentations.**
 - A. Post Oak "Students in the Spotlight"- Camela Diaz
 - B. BWL Check Presentation- Brian Ralph
 - C. HYA Superintendent Search Report- Dr Morse
- VII. **Public Comment on Agenda Items.**
- VIII. **Report from Superintendent.**
 - A. Junior Board Report
 - B. Administrations Response to Plante & Moran Report
- IX. **Routine Matters.**
 - A. Treasurer's Report- February 2012
 - B. Report from Committees
 - C. **Action Items.**
 1. **Real Estate Action.** RECOMMENDED MOTION: "that all LSD real estate transactions be suspended until a district restructuring plan is adopted."
 2. **Approval of Professional Service Contracts.** RECOMMENDED MOTION: "that the professional service contracts, as detailed in the enclosures, be approved."
 3. **Approval of Bids.** RECOMMENDED MOTION: "that the bids, as detailed in the enclosures, be approved."
- X. **Public Comment.**
- XI. **Report from Secretary.**
- XII. **Additional Comments from Superintendent and Staff.**
- XIII. **Additional Comments from Board Members.**
- XIV. **Announcements.**
- XV. **Adjournment.**

If you need accommodations in order to fully participate in this meeting, please contact the Board Services Office at 517.755.1005. If you are hearing impaired, please call the

Michigan Relay Center, TTY/Voice, 800.649.3777, and ask them to forward your message to the above number. These requests must be made no later than 48 hours prior to the meeting. The Lansing School District is an equal opportunity district.