

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

Regular Meeting
Partington Administration Center, Room 106

May 17, 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. **Special Presentations.**
 - A. Putnam Scholarship Winners
- VI. **Public Comment on Agenda Items.**
- VII. **Report from Superintendent.**
 - A. Junior Board Report
- VIII. **Routine Matters.**
 - A. Report from Committees
 1. Policy Committee- Nicole Armbruster
 - B. Action Items
 1. Consent Docket – The items listed below may be approved with one motion any of the items may be questioned at any time. Enclosures for each item listed. RECOMMENDED MOTION: "that the items listed on the consent docket, be approved."
 - a. Treasurer's Report- April 2012
 - b. Approval of Minutes
 - c. Professional Service Contract and Bid for Service
 - d. Board Member Travel Expense Reports
 2. Bullying Policy. *Motion:* "I move we waive the 1st reading and approve the Bullying Policy as enclosed."
 3. Budget Amendment. Suggested Motion: "I move that we approve the budget amendment resolution as enclosed."
 4. Adoption of Bond Resolution. Suggested Motion: "I move that we adopt the resolution as presented in the attached enclosure."
 - a. Material Event Notice for Lansing School District
 5. Piper Street Resolution. Suggested Motion: "I move that we approve the Piper Street purchase resolution as presented in the attached enclosure."
- IX. **Public Comment.**
- X. **Report from Secretary.**
- XI. **Additional Comments from Superintendent and Staff.**
- XII. **Additional Comments from Board Members.**
- XIII. **Announcements.**

XIV. 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.