

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

Regular Meeting/Public Hearing
Partington Administration Center, Room 106

June 21, 2012
6:00 PM

AGENDA

Public Hearing on 2012-2013 Budget. State law requires that each local unit of government conduct a public hearing on its proposed annual budget. A notice was published in the Monday, June 11th, 2012 edition of the *Lansing State Journal* announcing the Board of Education's intention to hold a hearing on the 2012-2013 fiscal year budget during its 6:00 PM Public Hearing on June 21, 2012.

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. Craig B Stuttman Award- Joshua Passawe
 - B. 2012-2013 Budget Presentation
- VI. **Public Comment on Agenda Items.**
- VII. **Report from Superintendent.**
- VIII. **Routine Matters.**
 - A. Report from Committees
 - B. Action Items
 1. Approval of Certification of July 1, 2012 Tax Levy. RECOMMENDED MOTION: "that the Resolution appearing in the attachment, which approves and certifies the Lansing School District's July 1, 2012 operating tax levy and includes from nine (9) to eighteen (18) mills on all property, except principal residences and other property exempted by law, for operation purposes, subject to any Headlee Amendment rollback be adopted. In addition the Board further approves and certifies the levy on July 1, 2012 of the voter approved school building and site sinking fund millage from .75 mills to 1.5 mills on all property not otherwise exempted by law."
 2. Adoption of 2012-2013 Budget Resolution. RECOMMENDED MOTION: "that the 2012-2013 fiscal year budget, as detailed in the attachment, be approved."
 - a. 2012-2013 Budget Resolution
 3. Treasurer Report. RECOMMENDED MOTION: "that Treasurer Report for May 2012 be approved."
 4. MASB Membership Renewal. RECOMMENDED MOTION: "that the Lansing School District renew membership with the Michigan Association of School Boards (MASB) for the 2012-2013 school year."
 5. MHSAA Membership Resolution. RECOMMENDED MOTION: "that the renewal of Lansing School District member to the Michigan High School Athletic Association (MHSAA) for 2012-2013 school year be approved."

6. 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. Professional Service Contracts and Bids.

b. Approval of Minutes

7. Lansing 1000 - Board Bylaws

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.