

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

Informational Study Session Meeting  
Partington Administration Center, Room 106

August 9, 2012  
6:00 PM

**AGENDA**

A quorum is expected to be present.

- I. Call to Order.**
- II. Roll Call**
- III. Additions to the Agenda.**
- IV. Public Comment on Agenda Items.**
- V. Reports**
  - A. Personnel Committee Reports-Ginny Acheson
  - B. Treasurer Report- Sam Sinicropi
  - C. Allied Mechanical- Sam Sinicropi and Brian Ralph
  - D. Priority Schools- Superintendent of Yvonne Caamal Canul
  - E. Reconfiguration Transportation- Yvonne Caamal Canul
- VI. Action Items for Recommendation**
  - A. Professional Service Contracts and Bids
    1. Diesel Fuel and Gas Bid
    2. Professional Service Contract for Erickson Learning
  - B. Coordinated School Health Recommendation
  - C. The Sex Education Curriculum
- VII. Discussion Items.**
- VIII. Other Business Deemed Necessary.**
  - A. Board Member Conference Reimbursement
  - B. Recess for Executive Session. RECOMMENDED MOTION: "that the meeting be recessed for an executive session to discuss contract negotiations as is permissible under Michigan's Open Meetings Act."
  - C. Resolution to Ratify the LSEA Contract. RECOMMENDED MOTION: "that the Board of Education ratify the LSEA contract as summarized in Enclosure VIII.C."
- IX. Public Comment.**
- X. Adjournment.**

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