



BOARD OF EDUCATION
Lansing School District
Lansing, Michigan

September 6, 2012

6:30 PM

Regular Meeting

Partington Administration Center
Room 106

AGENDA

- I. **Call to Order.**
- II. **Pledge of Allegiance.**
- III. **Roll Call.**
- IV. **Additions to the Agenda.**
- V. **Special Presentations.**
 - A. First Day of School- Welcome Back!
- VI. **Public Comment on Agenda Items.**
- VII. **Report from Superintendent.**
- VIII. **Routine Matters.**
 - A. Report from Committees
 1. Policy Committee- Secretary Nicole Armbruster
 2. Finance Committee- Treasurer Guillermo Lopez
 - a. Treasurer Report June 2012
 - b. June 2012 Expenditures Report
 - c. Treasurer Report July 2012
 - d. July 2012 Expenditures Report
 3. Personnel Committee-Vice President Dr. Nino Rodriguez
 - B. Action Items
 1. Professional Service Contracts and Bids. *Recommended motion: "that the professional service contracts and/or bids be approved as presented in the enclosures."*
 - a. Eastern Clinic
 - b. Hill Swimming Pool
 2. Approval of Personnel Items. *RECOMMENDED MOTION: "that the*

Board of Education approve the Personnel Items for June and July 2012, as attached"

3. Approval of Receipt of of Treasurer's Report. *RECOMMENDED MOTION: "that the Board of Education approve receipt of the Treasurer's Report."*
4. Contract Approval
 - a. Recess for Closed Session to Discuss Salary and Benefit Packages. *RECOMMENDED MOTION: "that the Board of Education recess into closed session for the purpose of discussing salary and benefit packages for AFSCME FSCMD and AFSCME Drivers as outlined in the attached documents."*
 - b. Motion to Approve Salary and Benefits Package for the AFSCME FSCMD and AFSCME Drivers. *RECOMMENDED MOTION "that the Board of Education accepts, approves, and ratifies the 1-year Salary and Benefits package for the AFSCME FSCMD and AFSCME Drivers as presented in the attachments."*
5. Consent Docket – The items listed below may be approved with one motion but any of the items may be questioned at any time. *RECOMMENDED MOTION: "that the items listed on the consent docket, be approved."*
 - a. Approval of Minutes
 1. 8/9 ISS Meeting, 8/16 Regular Meeting and 8/23 Special Meeting.

IX. Discussion Items.

- A. Conference Attendance by Board Members.
- B. Evaluation Instrument and Timeline of Superintendent.
RECOMMENDED MOTION: "that the Board of Education approve the enclosed evaluation instrument and timeline for the Superintendent's initial performance review."

X. Public Comment.

XI. Report from Secretary and Announcements.

- A. Secretary Report Summary

XII. Additional Comments from Superintendent and Staff.

XIII. Other Business Deemed Necessary.

XIV. Adjournment.