



BOARD OF EDUCATION
Lansing School District
Lansing, Michigan

October 4, 2012

6:30 PM

Regular Meeting

Partington Administration Building

AGENDA

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Additions to the Agenda**
- V. **Special Presentations**
 - A. Drumline Video Presentation
- VI. **Public Comment on Agenda Items**
- VII. **Report from Superintendent**
- VIII. **Routine Matters**
 - A. Report from Committees
 1. Policy Committee- Secretary Nicole Armbruster
 2. Ad-Hoc Technology Committee- Peter Spadafore
 - B. Action Items
 1. 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 as presented."
 - a. Approval of Minutes 9.20.2012 Regular Meeting
 2. Recess for Closed Session to Discuss LASA and LEA Bargaining Agreements. *RECOMMENDED MOTION: "that the Board of Education recess into closed session for the purpose of discussing the bargaining agreements for LASA and LEA as outlined in the attached documents as permissible by the Opens Meeting Act."*
 3. Motion to Approve Bargaining Agreement for LASA. *RECOMMENDED MOTION "that the Board of Education ratify the 1-year bargaining agreement for LASA as presented in the attachment."*
 4. Motion to Approve Bargaining Agreement for LEA. *RECOMMENDED*

MOTION "that the Board of Education ratify the 1-year bargaining agreement for LEA as presented in the attachments."

5. Resolution for General Education Pupil Transportation Consortium Agreement . *RECOMMENDED MOTION: "that the Board of Education accepts and approves the Lansing School District's participation in the Ingham Intermediate School District's Consortium and authorize the Superintendent or designee to execute the Consortium Agreement on behalf of the Lansing School District."*

IX. Discussion Items

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