



**BOARD OF EDUCATION**  
**Lansing School District**  
**Lansing, Michigan**

**December 20, 2012**

**6:30 PM**

**Regular Meeting**

LOCATION \*\*\*Pattengill 626 Marshall  
48912

**AGENDA**

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Additions to the Agenda**
- V. **Special Presentation**
  - A. IB Graduates Recognition
  - B. Junior Board
  - C. High School Principals
  - D. Dr. Udpa and Mr. Kim, Michigan State University
  - E. Robotics Team
- VI. **Public Comment on Agenda Items**
- VII. **Report from Superintendent**
- VIII. **Routine Matters**
  - A. Report from Committees
    1. Finance Committee- Treasurer Lopez
    2. Personnel Committee- Vice President Rodriguez
  - 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-12-6-2012 Regular Meeting, 12-13-2012 Work Study Session
      - b. Budget Amendment
    2. Professional Service Contracts and Bids. **RECOMMENDED MOTION:**

"that the professional service contracts and/or bids be approved as presented in the enclosures."

- a. Confucius Initiative (CI-MSU)/US-China Center
  - b. Resolution Service Center
  - c. Hill Center Interior Updates
  - d. Emergency Bus Transportation
3. Approval of Personnel Items. RECOMMENDED MOTION: "that the personnel items, as detailed in the attachments, be approved."
  4. Treasurer's Report. RECOMMENDED MOTION: "that the Treasurer's Report, as detailed in the attachment, be received"
  5. 1st Reading of 2000 Series of Policy. RECOMMENDED MOTION: "that the Board of Education approve the enclosed 2000 Series of Policy for first reading."
  6. Resolution on Sequestration

**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**

- A. NABSE- Board Member Charles Ford

**XIV. Adjournment**