



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

**May 16, 2013**

**6:30 PM**

**Regular Meeting**

Partington Administration Center 519 W.  
Kalamazoo, Lansing MI 48933 Room  
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**AGENDA**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Additions to the Agenda**
  - A. Feed the Children- Sexton High School
- V. Public Comment on Agenda Items**
- VI. Report from Superintendent**
- VII. Routine Matters**
  - A. 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. Minutes from April 18th Work Study Session, April 25th Regular Meeting, May 2nd Regular Meeting.
    2. Treasurer's Report  
*RECOMMENDED MOTION: "that the Treasurer's Report, as detailed in the attachment, be received"*
    3. Bids and Professional Service Contracts for Approval  
*RECOMMENDED MOTION: "that the bids and/or professional service contracts be approved as presented in the enclosures."*
      - a. DLZ
      - b. Roger Donaldson
      - c. Big Daddy Taxi- Homeless Transportation
    4. Adoption of Resolution to Consider Designation of Electoral

Representative for the June 3rd, 2013 Biennial Election.

*RECOMMENDED MOTION: "that the Lansing Board of Education adopt the Resolution to Designate an Electoral Representative for the June 3rd, 2013 Biennial Election, as detailed in the enclosed resolution."*

5. Adoption of The ISD General Budget Resolution

*RECOMMENDED MOTION: "that the Lansing Board of Education adopt the 2012-13 Ingham Intermediate School District Budget Resolution, as detailed in the enclosure."*

6. Adoption of the Best Practices Incentive Resolution

*RECOMMENDED MOTION: "that the Lansing Board of Education adopt the Best Practices Incentive Resolution as detailed in the enclosures."*

7. 2012-2013 Budget Amendment #2 Resolution

RECOMMENDED MOTION: "that the Board of Education adopt the 2012-2013 Budget Amendment #2, as detailed in the attached resolution."

**VIII. Discussion Items**

A. 2013-14 Budget Presentation

**IX. Public Comment**

**X. Report from Secretary and Announcements**

**XI. Additional Comments from Superintendent and Staff**

**XII. Other Business Deemed Necessary**

**XIII. Adjournment**