

# Agenda of Regular Meeting

## The Board of Trustees Lansing School District

---

A Regular meeting of the Board of Trustees of Lansing School District will be held August 15, 2013, beginning at 6:30 PM at 519 W. Kalamazoo, Lansing MI 48933.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Additions to the Agenda**
- V. **Public Comment on Agenda Items**
- VI. **Report from Superintendent**
- VII. **Routine Matters** (for discussion and potential action)
  - A. Consent Docket-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."*
    1. July 18th, 2013 Regular Meeting, July 25th, 2013 Special Meeting Minutes
  - B. Treasurer's Report
  - C. Bids and Professional Service Contracts  
*RECOMMENDED MOTION: "that the bids and/or professional services contracts be approved as presented in the enclosures."*
    1. Homeless Transportation
    2. Bus Transportation
    3. Renewal of Lease Agreement for Headstart
  - D. Personnel Report  
*RECOMMENDED MOTION: "that the personnel items, as detailed in the attachments, be approved."*
  - E. Resolution to Join the Liquid Asset Fund
- VIII. **Committee Reports from the Board**
  - A. Policy Committee Report- Secretary, Peter Spadafore

1. Approval of Student Code of Conduct  
*RECOMMENDED MOTION: "that the Board of Education waive the 1st reading and approve the Student Code of Conduct, as presented in the enclosures.*
  
2. Administrative Regulations for "Layoff and Recall"
  - a. Discipline Demotion and Dismissal Regulations Policy
  - b. Placement of Teachers Regulations
  - c. Staff Reduction and Recall Regulations
  - d. Teacher Evaluation Systems Regulations

**IX. Public Comment**

**X. Report from Secretary and Announcements**

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

**XII. Other Business Deemed Necessary**

- A. Adam's Lease Agreement

**XIII. Adjournment**