



BOARD OF EDUCATION
Lansing School District
Lansing, Michigan

April 17, 2014

6:30 PM

Regular Meeting

Partington Administration Center
Georgia Brown Board Room
519 W. Kalamazoo

AGENDA

- 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. **Recognition and Presentations**
 - A. 5/3 Check Presentation
- VIII. **Routine Matters**
 - A. Report from Committees
 - 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 - 4.3.14 Regular Board Meeting
 2. Treasurer's Report
RECOMMENDED MOTION: "that the Treasurer's Report as detailed in the attachments be received and the expenditures for March be approved."
- IX. **Discussion Items**
 - A. Budget Timeline
 - B. Budget Committee
 - C. Food Service Recommendation
 - D. Chestnut and Lenawee Parking Lot Purchase Offer
- X. **Closed Session**
RECOMMENDED MOTION: "that the Board of Education recess into closed session for a legal opinion as is permitted by the Open

Meetings Act."

A. Hill Lease

B. PA 53

XI. **Report from Secretary and Announcements**

XII. **Public Comment**

XIII. **Adjournment**