BOARD OF EDUCATION
Lansing School District
Lansing, Michigan

September 4, 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. Welcome Back Video
      Presenter: Yvonne Caamal Canul

VIII. **Routine Matters**

   A. Report from Committees

      1. Policy Committee Report
         Presenter: Myra Ford

   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 - 8.14.14 Regular Board Meeting

         b. Approval of Revised Minutes - 7.17.14 Regular Board Meeting

      2. Personnel Items
         RECOMMENDED MOTION: "that the personnel items as detailed in the attachments be received and the staff personnel changes be approved."

      3. Approval of Treasurer's Report
         RECOMMENDED MOTION: "that the Treasurer's Report be received and expenditures for July be approved as outlined in the attachments."

      4. Public Meeting Notices

RECOMMENDED MOTION: "that the Lansing Board of Education appoint Veronica Wood as the staff person responsible for posting public notices of meetings of the Lansing Board of Education."

5. Approval of Bids and/or Professional Service Contracts
RECOMMENDED MOTION: "that the Lansing Schools Board of Education approve the bids and/or professional service contracts as attached."

    a. Beverage Services Recommendation

IX. **Discussion Items**

    A. Bid Recommendation - Synergy Student Management System
      Presenters: Teresa Szymanski and Joan Sawyer

X. **Report from Secretary and Announcements**

XI. **Public Comment**

XII. **Adjournment**