



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

February 19, 2015

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. PCAC
 - B. Graduation Alliance
- 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 - 2.4.15 Special Meeting Minutes
 - b. Approval of Minutes - 2.5.15 Regular Board Meeting
 - c. Approval of Minutes - 2.12.15 ISS Meeting
 2. Treasurer's Report
RECOMMENDED MOTION: "that the Treasurer's Report as detailed in the attachments be received and the expenditures for January be approved ."
 3. First Reading of the Bylaws
- IX. **Discussion Items**
- X. **Report from Secretary and Announcements**
- XI. **Public Comment**
- XII. **Adjournment**

