



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

October 16, 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. **Presentations and Recognitions**
 - A. Strategic Planning Breakfast Update
Presenter: Peter Spadafore
- VI. **Public Comment on Agenda Items**
- VII. **Report from Superintendent**
- VIII. **Routine Matters**
 - A. Report from Committees
 1. Junior Board
 - B. Action Items
 1. Approval of Superintendent Contract
RECOMMENDED MOTION: "that the Board of Education approve the attached contract for Superintendent Caamal Canul."
 2. 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 - 10.1.14 Joint City Council and Board of Education Meeting
 - b. Approval of Minutes - 10.2.14 Regular Meeting
 - c. Approval of Minutes - 10.9.14 Information Study Session
 3. Approval of Treasurer's Report
RECOMMENDED MOTION: "that the Treasurer's Report as detailed in the attachments be received and the expenditures for September be approved."

4. Approval of Bids or Professional Service Contracts
RECOMMENDED MOTION: "that the bids and/or professional service contracts be approved as presented in the enclosures."

- a. C2AE

IX. Discussion Items

- A. Bullying Report
- B. Eastern Alternative Governance Committee
- C. Climate and Culture Committee

X. Public Comment

XI. Report from Secretary and Announcements

XII. Other Business Deemed Necessary

XIII. Adjournment