



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

December 18, 2014

7:00 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. Junior Board
 - B. Farewell to Worsie Gregory, Diana Rouse, Kathy Wagner, Sharon Bristol, Dale Burnworth
 - C. Introduction: Bryan Beverly
- VIII. **Routine Matters**
 - A. Report from Committees
 1. Intergovernmental Relations Committee
 - 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 - 12.4.14 Regular Board Meeting
 - b. Approval of Minutes - 12.11.14 ISS Meeting
 2. Treasurer's Report
RECOMMENDED MOTION: "that the Treasurer's Report, as detailed in the attachments, be received."
 3. Approval of Receipt of Property as Gift to the District
RECOMMENDED MOTION: "that the Board of Education accept a gift of property from Mr. Henry Tate's estate as detailed in the attachments."

4. Culture and Climate Committee
RECOMMENDED MOTION: "that the Board of Education approve the recommendations made by the Culture and Climate Committee as detailed in the attachment."
5. Superintendent Evaluation Summary
RECOMMENDED MOTION: "that the Board of Education approve the evaluation of the superintendent as detailed in the attachments."

- IX. **Discussion Items**
- X. **Public Comment**
- XI. **Report from Secretary and Announcements**
- XII. **Additional Comments from Superintendent and Staff**
- XIII. **Other Business Deemed Necessary**
- XIV. **Adjournment**