

**BOARD OF EDUCATION  
LANSING SCHOOL DISTRICT  
LANSING, MICHIGAN**

Informational Study Session Meeting-Public  
Hearing  
Partington Administration Center, Room 106

February 9, 2012  
6:00 PM

**AGENDA**

A quorum is expected to be present.

- I. Call to Order.**
- II. Pledge of Allegiance.**
- III. Roll Call.**
- IV. Additions to the Agenda.**
- V. Public Hearing.**
  - A. Restructuring Presentation- Administration
  - B. Public Comment and Questions
- VI. Discussion Items.**
  - A. Bids
    1. Read 180-Sue Sulzman
    2. PD 360- Ericka Harris
  - B. Professional Service Contracts
    1. Accountemps- Melissa Cabine
    2. Literacy Consultant Services- Sue Sulzman
  - C. Real Estate Update- Melissa Cabine
  - D. Superintendent Search Firm Discussion
- VII. Action Items.**
  - A. Superintendent Search Firm Selection. RECOMMENDED MOTION: "that the Board of Education hire the HYA to conduct the search for a permanent Superintendent for the Lansing School District."
- VIII. Other Business Deemed Necessary.**
  - A. Recess for Executive Session. RECOMMENDED MOTION: "that the meeting be recessed for an executive session to discuss contract negotiations and a legal opinion from the Board's attorney as is permissible under Michigan's Open Meetings Act."
- IX. Additional Comments from Board Members.**
- X. Adjournment.**

**If you need accommodations in order to fully participate in this meeting, please contact the Board Services Office at 517.755.1005. If you are hearing impaired, please call the Michigan Relay Center, TTY/Voice, 800.649.3777, and ask them to forward your message to the above number. These requests must be made no later than 48 hours prior to the meeting. The Lansing School District is an equal opportunity district.**