



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

**June 19, 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**
  - A. Update on Strategic Plan
- VII. **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 - May 3, 2014 Special Meeting
      - b. Approval of Minutes - May 8, 2014 Information Study Session
      - c. Approval of Minutes - May 15, 2014 Regular Board Meeting
      - d. Approval of Minutes - June 5, 2014 Regular Board Meeting
      - e. Bids and Professional Service contracts for Approval
        1. Sinking Fund Recommendations
        2. Ebersole
        3. Athletic Trainers
    2. Treasurer's Report  
**RECOMMENDED MOTION: "that the Treasurer's Report as detailed in the attachments be received and the expenditures for May be approved."**
    3. 2013-2014 Budget Amendment #2 Resolution

**RECOMMENDED MOTION: "that the Board of Education adopt the 2013-2014 Budget Amendment #2, as detailed in the attached resolution."**

4. Approval of Certification of July 1, 2014 Tax Levy  
**RECOMMENDED MOTION: "that the Resolution appearing in the attachment, which approves and certifies the Lansing School District's July 1, 2014 operating tax levy and includes from nine (9) to eighteen (18) mills on all property, except principal residences and other property exempted by law, for operation purposes, subject to any Headlee Amendment rollback be adopted. In addition, the Board further approves and certifies the levies on July 1, 2014, of the voter approved school building and site sinking fund Millage for 1.5 mills, and the debt funding millage for 2.34 mills, on all property not otherwise exempted by law."**
  
5. Tentative Adoption of 2014-2015 Budget Resolution  
**RECOMMENDED MOTION: "that the Board of Education approve the 2014-2015 fiscal year budget, as detailed in the attachment."**

#### **VIII. Discussion Items**

##### **A. Bids and Recommendations**

1. Hill
2. Beekman Playground
3. Diesel Fuel
4. Waste Removal and Recycling 2014-15
5. Air Filters 2014-15
6. Boiler Chemicals 2014-15
7. Cleaning Chemicals and Other Non Chemicals 2014-15
8. Consumable Custodial Supplies 2014-15
9. Non-Chemical Custodial Supplies 2014-15
10. Pest Control Services for 2014-15
11. Repair Parts and Tools 2014-15

##### **B. Student Code of Conduct**

#### **IX. Report from Secretary and Announcements**

##### **X. Public Comment**

#### **XI. Adjournment**