

I. Opening of Meeting

I.A. Call to Order

President Lyons called the meeting to order at 8:09 a.m.

I.B. Roll Call

Attendance Taken at 8:09 AM. Chambers: Present, Edsall: Present, Faris-Hylen: Absent, Lyons: Present, Martin: Absent, Torrez: Present, Tykocki: Present.

I.C. Approval of Agenda

Motion: 25-26/070: I move that the Board of Education approve the agenda for the January 16, 2026, special meeting as presented.

This motion, made by Edsall and seconded by Chambers, Passed.

Chambers: Aye, Edsall: Aye, Faris-Hylen: Absent, Lyons: Aye, Martin: Absent, Torrez: Aye, Tykocki: Aye

Aye: 5, Nay: 0, Absent: 2

II. Public Comment

This is the opportunity to address the Board. Speakers are to confine their remarks to five minutes. If a speaker requires more than five minutes, after all other persons who have requested to speak during this part of the meeting have spoken, that speaker will be allowed additional time. The Superintendent or other district staff may comment to clear up or avoid significant misunderstandings.

No Public Comment

III. Action Items

III.A. **East Lansing Educational Support Personnel Association and District Tentative Agreement**

Motion: 25-26/071: I move that the Board of Education approve the changes to the agreement between the East Lansing Board of Education and the East Lansing Educational Support Association (ELESMA) covering the period July 1, 2025 through June 30, 2027 as presented.

This motion, made by Chambers and seconded by Tykocki, Passed.

Discussion: Rulesha Glover-Payne outlined the substantive changes to the contract.

Chambers: Aye, Edsall: Aye, Faris-Hylen: Absent, Lyons: Aye, Martin: Absent, Torrez: Aye, Tykocki: Aye

Aye: 5, Nay: 0, Absent: 2

IV. Announcements

There were no announcements.

President

V. Adjournment

President Lyons adjourned the meeting at 8:14 am.

Secretary