



# East Lansing Board of Education

841 Timberlane, Suite A, East Lansing, MI 48823

---

Regular Meeting  
January 28, 2013 - 7:00 PM  
Board Room

## Agenda



- I. **Opening of Meeting**
  - A. Call to Order
  - B. Roll Call
  - C. Approval of Agenda
- II. **Approval of Minutes**
  - A. January 14, 2013 Regular Meeting
- III. **Superintendent's Report**
- IV. **Student Representative Report**
- V. **District Parent Council**
- VI. **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.
- VII. **Presentation**
  - A. Middle School Ad Hoc Committee
- VIII. **Action Items**
  - A. **Jani King Agreement**

*Motion: The Board of Education authorize the Superintendent, or his designee, to execute the Amendment to Jani-King Custodial, Courier and Grounds/Utility Service Agreement as presented.*
  - B. **2012-13 First Budget Revision**
    1. **General Fund**

Motion: The Board of Education adopt the 2012-13 First Budget Revision resolution for the General Fund as presented.
    2. **Special Revenue Fund**

Motion: The Board of Education adopt the 2012-13 First Budget Revision resolution for the Special Revenue Fund as presented.

3. Debt Retirement Funds

Motion: The Board of Education adopt the 2012-13 First Budget Revision resolution for the Debt Retirement Funds as presented.

4. Sinking Fund

The Board of Education adopt the 2012-13 First Budget Revision resolution for the Sinking Fund as presented.

5. 2012 Capital Project Fund

The Board of Education adopt the 2012-13 First Budget Revision resolution for the 2012 Capital Project Fund as presented.

C. Best Practice Resolution

*Motion: The Board of Education adopt the Best Practices Incentive Resolution as presented.*

IX. **Committee Reports**

A. *Academic Committee*

B. *Contract Methodology Committee*

C. *Facilities Committee*

D. *Finance Committee*

E. *Intergovernmental Relations Committee*

F. *Personnel Committee*

G. *Policy Committee*

X. **Reports from Liaisons**

XI. **Announcements**

XII. **Adjournment**

*Respectfully Submitted,*

*David B. Chapin  
Superintendent*