



East Lansing Board of Education

841 Timberlane, Suite A, East Lansing, MI 48823

Regular Meeting
January 14, 2013 - 7:00 PM

Board Room Agenda

January is School Board
Recognition Month



- I. **Opening of Meeting**
 - A. Call to Order
 - B. Oath of Office - New Members
 - C. Roll Call
 - D. Approval of Agenda
- II. **Election of Officers (process begins with the Superintendent asking for a motion to nominate a President)**
 - A. Election of President
 - B. Election of Vice President
 - C. Election of Treasurer
 - D. Election of Secretary
- III. **Approval of Minutes**
 - A. December 10, 2012 Regular Meeting
- IV. **Superintendent's Report**
- V. **Student Representative Report**
- VI. **District Parent Council**
- VII. **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.
- VIII. **Consent Agenda**

Motion: The Board of Education approve the consent agenda as presented to include:

 - A. One-year unpaid personal leave of absence for paraprofessional, Terri Hanton, starting January 15, 2013.
- IX. **Action Items**

A. Meeting Schedule for 2013

Motion: The Board of Education approve the calendar of meetings for 2013 as presented.

B. IUOE Agreement

Motion: The Board of Education approve the changes to the agreement between the East Lansing Board of Education and the International Union of Operating Engineers Local #324 AFL-CIO (IUOE) covering the period July 1, 2012 through June 30, 2013 as presented.

C. Banking Resolution

Motion: The Board of Education adopt the banking resolution as presented.

X. Board Discussion

A. Transfer 6th Grade to MacDonald Middle School

XI. 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

XII. Reports from Liaisons

XIII. Announcements

XIV. Adjournment

Respectfully Submitted,

***David B. Chapin
Superintendent***