



# East Lansing Board of Education

841 Timberlane, Suite A, East Lansing, MI 48823

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Regular Meeting  
February 11, 2013 - 7:00 PM

Board Room  
**Agenda**

Principals' Week  
February 10-16, 2013

**I. Opening of Meeting**

- A. *Call to Order*
- B. *Roll Call*
- C. *Approval of Agenda*
- D. *Approval of Minutes*
  - 1. January 29, 2013 regular meeting
  - 2. January 26, 2013 Board of Education retreat

**II. Student and Staff Recognition**

- A. Recognition of Band and Orchestra Students
- B. Recognition of School Principals

**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. Consent Agenda**

- A. *Motion: The Board of Education approve the consent agenda as presented to include:*
  - 1. Resignation of School Psychologist, Brian Lloyd effective February 27, 2013.
  - 2. Hiring of Jessica Carney, Title I teacher at Donley Elementary

**VIII. Presentation**

- A. Focus Schools in East Lansing with Dr. Grant A. Chandler, District Improvement Facilitator, Michigan State University

**IX. Action Items**

**A. Policy Section 8000 - Students**

*Motion: The Board of Education approve Policy Section 8000 as presented.*

**B. Policy 1030 Revision - Membership**

*Motion: The Board of Education approve the revisions to Policy 1030 as presented.*

**C. Policy 1300 Revision - Organizational Meetings**

*Motion: The Board of Education approve the revisions to Policy 1300 as presented.*

**D. Policy 2104 - New Policy - Employment of the Superintendent**

*Motion: The Board of Education approve new Policy 2104 as presented.*

**E. Policy 6001 Revision - Goals and Objectives**

*Motion: The Board of Education approve the revisions to Policy 6001 as presented.*

**X. 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*

**XI. Reports from Liaisons**

**XII. Announcements**

**XIII. Adjournment**

***Respectfully Submitted,***

***David B. Chapin***  
***Superintendent***