



# East Lansing Board of Education

841 Timberlane, Suite A, East Lansing, MI 48823

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Regular Meeting  
February 25, 2013 - 7:00 PM

Board Room  
**Agenda**

**I. Opening of Meeting**

- A. *Call to Order*
- B. *Roll Call*
- C. *Approval of Agenda*
- D. *Approval of Minutes*
  - 1. February 11, 2013 regular meeting
  - 2. February 12, 2013 special meeting

**II. Superintendent's Report**

**III. Student Representative Report**

**IV. District Parent Council**

**V. 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.

**VI. Action Items**

A. **Safe Routes to School**

*Motion: The Board of Education approve the Safe Routes to School resolution as presented.*

B. **Directors Contract**

*Motion: The Board of Education approve the changes to the Director contracts covering the period July 1, 2012 through June 30, 2014 as presented.*

C. **Administrators Contract**

*Motion: The Board of Education approve the changes to the administrators handbook between the East Lansing Board of Education and the East Lansing Administrators covering the period July 1, 2012 through June 30, 2014 as presented.*

D. **At-Wills Contract**

*Motion: The Board of Education approve changes to the At-Will wage and benefit agreement covering the period July 1, 2012 through June 30, 2014 as presented.*

**E. AFSCME Contract**

*Motion: The Board of Education approve the changes to the agreement between the East Lansing Board of Education and the American Federation of State, County, and Municipal Employees (AFSCME) covering the period July 1, 2012 through June 30, 2014 as presented*

**VII. 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*

**VIII. Reports from Liaisons**

**IX. Announcements**

**X. Adjournment**

***Respectfully Submitted,***

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