



# East Lansing Board of Education

841 Timberlane, Suite A, East Lansing, MI 48823

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Regular Meeting  
March 11, 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 25, 2013 regular meeting
  - 2. February 25, 2013 special meeting
  - 3. February 28, 2013 special meeting - 6:30 p.m.
  - 4. February 28, 2013 special meeting - 7:30 p.m.
  - 5. March 4, 2013 special meeting

**II. Student Recognition**

- A. Spring Musical Cast

**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. Action Items**

**A. Technology Bond**

*Motion: The Board of Education approve the Resolution Authorizing Issuance of Bonds, Delegation of the Sale and Other Matters Relating Thereto for the 2013 School Building and Technology Bonds as prepared by bond counsel and presented by the administration.*

**B. MacDonald Middle School Building Improvements**

*Motion: The Board of Education approve the resolution to improve*

*MacDonald Middle School as presented.*

**C. Budet Calendar 2013-14**

*Motion: The Board of Education adopt the budget calendar for the development of East Lansing Public Schools 2013-14 budget as presented.*

**VIII. 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*

**IX. Reports from Liaisons**

**X. Announcements**

**XI. Adjournment**

***Respectfully Submitted,***

***David B. Chapin  
Superintendent***