



East Lansing Board of Education

841 Timberlane, Suite A, East Lansing, MI 48823

Regular Meeting
April 22, 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. April 8, 2013 regular meeting
 - 2. March 25, 2013 special meeting

II. Student Representative Report

III. District Parent Council

IV. Superintendent's Report

V. Consent Agenda

Motion: The Board of Education approve the consent agenda as presented regarding the following items:

- A. 1.0 FTE unpaid leave of absence for high school counselor, Dawn Ceballos for the 2013 – 2014 school year
- B. Resignation of High School English Teacher, Jacklyn Chadwick effective June 10, 2013
- C. Retirements of teaching staff members, Renee Beaufore, Chris Berry, Cathy Clugston, Kris Dahlen-Gemmill, Gary Greider, Marie Kuzych-Howard, Linda McDonald, Janine Medler, Lori Rasche, Barb Remington, Paula Scrimger, Teena Snyder and Sharon Viol effective June 30, 2013.

VI. Presentation

- A. Teachers Leading Teachers - Mr. Brandenburg, Principal and Ms. Jodi Wheeler and Mr. Will Paddock, Teachers at ELHS

VII. Public Comment

This is the opportunity to address the Board. Speakers are to confine their remarks to three minutes. If a speaker requires more than three 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. Action Items

A. Motion to Rescind

Motion: The Board of Education rescind the following elements of the November 26, 2012 Board of Education resolution:

1. That the following elementary schools be reconfigured to be Kindergarten through 5th grade elementary schools: Donley Elementary School, Glencairn Elementary School, Marble Elementary School, Pinecrest Elementary School, Whitehills Elementary School
2. That the Red Cedar Elementary School be reconfigured for educational purposes and remodeled to house: some pre-kindergarten and developmental kindergarten classes from across the district and for other educational purposes, and the district's administration building staff

B. Bond Oversight Committee

Motion: The Board of Education approve the formation of a Bond Oversight Committee, comprised of the following members: Director of Finance, Director of Technology, one Principal, one Board of Education member and three ELEA members that serve on the District Technology Committee.

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