



East Lansing Board of Education

841 Timberlane, Suite A, East Lansing, MI 48823

Regular Meeting
May 6, 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 22, 2013 regular meeting
 - 2. April 23, 2013 special meeting
 - 3. April 30, 2013 joint meeting with City Council

II. Student Representative Report

III. District Parent Council

IV. Superintendent's Report

V. 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.

VI. Consent Agenda

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

- A. Resignation of High School French teacher, Marlene Ladouceur effective June 10, 2013.
- B. Hiring of Naja Tatum, 1.0 FTE Elementary teacher at the BA Step 1 level effective on the first teacher contract day of the 2013-14 school year. This hiring is pending completion of Ms. Tatum successfully obtaining a Michigan teaching certificate.
- C. Assignment of Ms. Lanea Martin to the Principalship at Pinecrest, effective July 1, 2013
- D. Assignment of Ms. Lorraine Ware to the Principalship at Glencairn

effective July 1, 2014.

VII. Presentation

- A. Enhanced Learning - District Parent Council - Debbie Walton and Ashley Ahlin

VIII. Action Items

A. 2013 Bond Issue

Motion: The Board of Education approve the resolution as prepared by Thrun Law firm as it relates to the 2013 bond issue.

B. Roofing Projects

Motion: The Board of Education award the 2013 Roofing Renovation bid in the amount of \$195,294 to McDonald Roofing.

C. Roofing Projects Construction Management

Motion: The Board of Education approve the construction management for the 2013 Roofing Renovation in the amount of \$10,200 to RS Consultants.

D. IISD General Fund Budget 2013-14

Motion: The Board of Education adopt the resolution, as presented, in support of the proposed 2013-14 Ingham Intermediate School District General Fund budget.

E. Schools of Choice for 2013-14

Motion: The Board of Education adopt the resolution authorizing the East Lansing Public Schools to participate as a 2013-14 school of choice school district.

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***