



# East Lansing Board of Education

841 Timberlane, Suite A, East Lansing, MI 48823

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Regular Meeting  
May 20, 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. May 6, 2013 regular meeting
  - 2. May 10, 2013 special meeting

**II. Student Recognition**

- A. Edgewood Scholars

**III. Student Representative Report**

**IV. District Parent Council**

**V. Superintendent's Report**

**VI. 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.

**VII. Consent Agenda**

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

- A. Unpaid personal leave of absence for Jamie Spellicy for the 2013-14 school year.
- B. Retirement of Media Specialist Sharon Goth-Tew effective June 30, 2013.

**VIII. Debrief with Representatives from Dean Transportation**

**IX. Action Items**

**A. Copier Contract**

*Motion: The Board of Education authorize the Superintendent or his designee to sign the Print Strategy Solution Proposal as presented for the*

*purchase of copier and printer hardware from Sharp in the amount of \$199,158 and to renew the copier service contract with American Office Solutions (AOS) for a period of five (5) years.*

**B. Food Service**

*Motion: The Board of Education award the food service bid to Chartwells School Dining and authorize the Superintendent of Schools or his designee to execute the contract as presented.*

**C. Softball Improvement**

*Motion: The Board of Education award the Softball Building Project bid in the amount of \$136,000 to DCC Construction Inc.*

**D. 2012-13 Final Budget Revision**

**1. General Fund**

*Motion: The Board of Education adopt the 2012-13 FINAL Budget Revision resolution for the General Fund as presented.*

**2. Special Revenue Fund**

*Motion: The Board of Education adopt the 2012-13 FINAL Budget Revision resolution for the Special Revenue Fund as presented.*

**3. Debt Retirement Fund**

*Motion: The Board of Education adopt the 2012-13 FINAL Budget Revision resolution for the Debt Retirement Funds as presented.*

**4. Sinking Fund**

*Motion: The Board of Education adopt the 2012-13 FINAL Budget Revision resolution for the Sinking Fund as presented.*

**5. 2012 Capital Project Fund**

*Motion: The Board of Education adopt the 2012-13 FINAL Budget Revision resolution for the 2012 Capital Project Fund as presented.*

**6. 2013 Capital Project Fund**

*Motion: The Board of Education adopt the 2012-13 FINAL Budget Revision resolution for the 2013 Capital Project Fund as presented.*

**E. Ingham ISD Biennial Election**

*Motion: The Board of Education adopt the resolution as presented to designate the district's representative and designate the candidate the Board supports for the Ingham Intermediate School District June 3, 2013 biennial election.*

**X. Board Discussion**

A. Adoption of 2013-17 Strategic Plan

**XI. 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*

**XII. Reports from Liaisons**

**XIII. Announcements**

**XIV. Adjournment**

***Respectfully Submitted,***

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