



# East Lansing Board of Education

841 Timberlane, Suite A, East Lansing, MI 48823

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Regular Meeting  
June 24, 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. June 10, 2013 regular meeting

**II. Superintendent's Report**

**III. 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.

**IV. Consent Agenda**

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

- A. Resignation of Elementary Principal, Ruth Riddle effective June 30, 2013.
- B. Hiring of Karen Wallace 1.0 FTE Middle School Counselor MA Step 21.

**V. Action Items**

A. **Band and Orchestra Trip to Chicago**

*Motion: The Board of Education approve the Middle School Band and Orchestra trip to Chicago in the Spring of 2014 as presented.*

B. **Conversational Spanish Course**

*Motion: The Board of Education approve a new course entitled Conversational Spanish II as presented.*

C. **IUOE Contract TA for FY 2013-14**

*Motion: The Board of Education approve the changes to the agreement between the East Lansing Board of Education and the International Union of Operating Engineers Local #324 AFL-CIO (IUOE) covering the period July 1, 2013 through June 30, 2014 as presented.*

**VI. 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*

**VII. Announcements**

**VIII. Adjournment**

***Respectfully Submitted,***

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