



# East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

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Regular Meeting  
August 12, 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. July 8, 2013 regular meeting
  - 2. July 15, 2013 special meeting
  - 3. July 19, 2013 special meeting
  - 4. August 2, 2013 special 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. Presentations**

- A. Edgewood Village New Facility - John Duley
- B. MacDonald Middle School Bid Process and Concepts - Tower Pinkster

**V. Consent Agenda**

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

- A. Hiring of Vincent Lindquist, .50 FTE High School Social Studies Teacher at the BA Step 1 level effective August 26, 2013. This is a one-year assignment for a teacher that is on leave for the 2013-2014 school year.
- B. Hiring of Don Eckford, 1.0 FTE High School Math Teacher at the MA Step 2 level effective August 26, 2013. This is a one-year assignment for a teacher that is on leave for the 2013-2014 school year.

**VI. Action Items**

**A. Policy 6100 Revision**

*Motion: The Board of Education approve the changes to policy 6100 - Board Negotiating Agents as presented.*

**B. MSAN Student Conference**

*Motion: The Board of Education approve a trip for selected students to attend the 2013 MSAN Student Conference as presented.*

**VII. 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*

**VIII. Announcements**

**IX. Adjournment**

***Respectfully Submitted,***

***David B. Chapin  
Superintendent***