



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
August 26, 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. August 12, 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. Presentation of Tribute to Dr. Chapin

V. Presentations

- A. Technology Update - Christian Palasty
- B. Scorecard and Accountability - Cliff Seybert

VI. Action Items

A. "Let Freedom Ring" bell-ringing event

Motion: The Board of Education support the "Let Freedom Ring" bell-ringing event on August 28, 2013 to commemorate the 50th anniversary of Dr. King's "I Have a Dream" speech, and furthermore direct all available school bells to ring at 3:00 p.m. consistent with nationwide participation.

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