



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
September 9, 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 23, 2013 special meeting
 - 2. August 26, 302 regular meeting

II. Student Representative Report

III. Superintendent's Report

IV. 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.

V. Consent Agenda

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

- A. Resignation of high school guidance counselor Ellyn Plackowski with an effective date of June 30, 2013.
- B. Resignation of Middle School French Teacher Darcy Ebert effective September 6, 2013.
- C. Hiring of Marie Volovsek .45 Physical Education teacher at Whitehills Elementary at MA Step 5.
- D. Hiring of Byron Valentine .40 FTE Elementary Music Strings Teacher at BA Step 1.
- E. Hiring of Lindsey Bramlet .20 FTE Elementary Teacher at Marble Elementary School at BA Step 1.

VI. Action Items

A. **B&A Agreement with City of East Lansing**

Motion: The Board of Education authorize the Superintendent of Schools to sign the Fifth Addendum to Contract for Services and Use of School Facilities Agreement as presented.

VII. **Board Discussion**

A. Work Session Schedule

VIII. **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*

IX. **Reports from Liaisons**

X. **Announcements**

XI. **Adjournment**

Respectfully Submitted,

***Clifford Seybert
Superintendent***