



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
September 23, 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. September 9, 2013 regular meeting
 - 2. September 12, 2013 special meeting

II. Student Representative Report

III. Student Recognition

- A. Recognition of Encore Strings Performance

IV. Superintendent's Report

V. 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.

VI. 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.

VII. Presentation

- A. 2012-13 Audited Financial Statement - Bruce Dunn, Maner Costerisan, P.C. CPAs

VIII. Action Items

A. **Audited Financial Statement 2012-13**

Motion: The Board of Education accept the audited financial statements for the year ended June 30, 2013 as presented by Bruce Dunn of Maner

Costerisan, P.C., CPAs.

B. MacDonald Middle School Project

Motion: The Board of Education award the bids for the MacDonald Middle School Project bid packet #1, 2, 3, 4, 5, 6, 8, 10, 11, 12, 13, 14, 15, 16, and 17 as presented.

IX. Board Worksession

The Board of Education will move into a worksession format at this point in the meeting. The Board will take no action during this portion of the meeting. This portion will not be recorded.

A. Board Development

B. Adult Ed. ELL Program - Use of Space at Red Cedar School

X. Adjournment

Respectfully Submitted,

***Clifford Seybert
Superintendent***