



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
October 28, 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. October 12, 2013 Special Meeting
 - 2. October 14, 2013 Regular Meeting

II. Student Representative Report

III. District Parent Council

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. Action Items

A. Summer Tax Levy

Motion: The Board of Education adopt the resolution, as presented, to impose a summer tax levy to collect all (100%) of school property taxes.

B. Tuition Rates - 2013-14

Motion: The Board of Education approve the 2013-14 tuition rates as presented.

C. Middle School Projects

1. Termination of Contract

Motion: The Board of Education terminate the contract awarded to William Reichenbach Company related to the MacDonald Middle School Project bid packet #10 as presented.

2. Approval of Project Bid Packets

Motion: The Board of Education award the bids for the MacDonald Middle School Project bid packets #7, #9 and #10 as presented.

VII. Board Discussion

A. Proposed Boundaries

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***