



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
November 11, 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
 - 3. October 28, 2013 Special Meeting
 - 4. October 28, 2013 Regular Meeting
 - 5. November 4, 2013 Special Meeting

II. Student Representative Report

III. District Parent Council

IV. Superintendent's Report

V. Presentation

- A. Dos and Don'ts of Superintendent Searches - Brad Banasik - MASB
- B. Art For Charlie - President Henderson

VI. 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.

VII. Action Items

A. School Boundaries

Motion: The Board of Education approve the boundaries for five K-5 schools beginning with the Fall of 2014 as presented in Dr. Chapin's August 23, 2013 reconfiguration/transition plan.

VIII. Board Discussion

- A. Superintendent Search
- B. Televised Worksessions
- C. Trustee Edsall's request for an additional meeting with representatives from Michigan State University

IX. 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*

X. Reports from Liaisons

XI. Announcements

XII. Adjournment

Respectfully Submitted,

***Clifford Seybert
Superintendent***