



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
January 13, 2014 - 7:00 PM
Board Room

Agenda

I. Opening of Meeting

- A. *Call to Order*
- B. *Roll Call*
- C. *Approval of Agenda*
- D. *Election of Officers (process begins with the Superintendent asking for a motion to nominate a President)*
 1. Election of President
 2. Election of Vice President
 3. Election of Treasurer
 4. Election of Secretary
- E. *Approval of Minutes*
 1. December 9, 2013 regular meeting

II. Student Representative Report

III. District Parent Council

IV. Superintendent's Report

V. Presentation

- A. 2013-14 First Budget Revision

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. Consent Agenda

- A. *Motion: The Board of Education approve the consent agenda as presented to include the following items:*
 1. Transfer of Julia Cawood and Andrea McPherson-Rumsey to the grant funded instructional coach positions for the remainder of the 2013-14

January is School Board recognition month



school year.

VIII. Action Items

A. Board of Education Meeting Schedule for 2014

Motion: The Board of Education approve the calendar of meetings for 2014 as presented.

B. MacDonald Middle School Project

1. *Motion: The Board of Education terminate the contract awarded to IXL Glass Company related to the MacDonald Middle School Project bid packet #7 as presented.*
2. *Motion: The Board of Education award the bid for the MacDonald Middle School Project bid packet #7 to Calvin and Company, Inc. as presented.*

C. 2013-14 First Budget Revision

1. General Fund

Motion: The Board of Education adopt the 2013-14 First Budget Revision resolution for the General Fund as presented.

2. Special Revenue Fund

Motion: The Board of Education adopt the 2013-14 First Budget Revision resolution for the Special Revenue Fund as presented.

3. Debt Retirement Funds

Motion: The Board of Education adopt the 2013-14 First Budget Revision resolution for the Debt Retirement Funds as presented.

4. Sinking Fund

Motion: The Board of Education adopt the 2013-14 First Budget Revision resolution for the Sinking Fund as presented.

5. 2012 Capital Projects Fund

Motion: The Board of Education adopt the 2013-14 First Budget Revision resolution for the 2012 Capital Projects Fund as presented.

6. 2013 Capital Projects Fund

Motion: The Board of Education adopt the 2013-14 First Budget Revision resolution for the 2013 Capital Projects Fund as presented.

IX. Board Discussion

A. Strategic Plan

X. 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

XI. Recognition

XII. Reports from Liaisons

XIII. Announcements

XIV. Adjournment

Respectfully Submitted,

***Clifford Seybert
Superintendent***