



# East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

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Regular Meeting  
February 3, 2014 - 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. January 13, 2014 regular meeting

**II. Presentation**

- A. East Lansing Educational Foundation Endowment - Mindy Emerson, ELEF President and Bridget Paff ELEF Endowment Chair
- B. Presentation of "The Journey of Discovery" monograph by John Duley, Edgewood Village

**III. Student Representative Report**

**IV. District Parent Council**

**V. Superintendent's Report**

**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. Banking Resolutions**

*Motion: The Board of Education adopt the following banking resolutions as presented: 1. Declaration for deposit accounts and treasury management services; 2. Declaration for wire transfer service; 3. Declaration for internal funds transfer service.*

**B. Spain Trip 2014**

*Motion: The Board of Education approve a trip to Spain in the summer of 2014 as presented.*

## **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*
- H. *Superintendent Search Committee*
- I. Strategic Planning
- J. Board Development

## **IX. Recognition**

- A. MLK Essay Contest Winners - MacDonald Middle School students, Cydney McKeel 1st place, Abby Ehnis-Clark 2nd place and Almir Celovic 3rd place -- all from Ms. Dorcy's Language Arts class.
- B. Glencairn 6th Graders Sarah Hoogstraten and Mary Bonnell are finalists in the Youth category of the 2013-14 Write Michigan statewide writing competition.
- C. STEMGenetics In-School Demonstration at Glencairn with Senator Debbie Stabenow
- D. \$1500 Award Stipend from MSU for "Closing the Achievement Gap in ELPS"

## **X. Reports from Liaisons**

## **XI. Announcements**

## **XII. Adjournment**

***Respectfully Submitted,***

***Clifford Seybert  
Superintendent***