



# East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

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Regular Meeting  
December 9, 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. November 25, 2013 special meeting
  - 2. November 25, 2013 regular meeting

**II. Student Representative Report**

**III. District Parent Council**

**IV. Superintendent's Report**

**V. Presentation**

- A. PE LEAP Pilot - Casey Bain
- B. District Bond Rating by Richard Pugh

**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. Hiring of .40 FTE MacDonald Middle School French teacher Mr. David Davenport at the BA Step 5 level effective December 10, 2013

**VIII. Action Items**

**A. Extension of Superintendent's Contract**

*Motion: The Board of Education approve the extension of the Superintendent's contract as presented.*

**IX. Board Discussion**

A. January Worksession Date (other than Mondays)

**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*

H. *Recognition Committee*

**XI. Reports from Liaisons**

**XII. Announcements**

**XIII. Adjournment**

***Respectfully Submitted,***

***Clifford Seybert  
Superintendent***