



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
February 10, 2014 - 6:45 PM

Board Room
Agenda

I. Opening of Meeting

- A. *Call to Order*
- B. *Roll Call*
- C. *Approval of Agenda*
- D. *Approval of Minutes*
 - 1. February 3, 2014 regular meeting

II. School Board Recognition

- A. Presentation of Certificates to Board of Education members

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. Consent Agenda

Motion: The Board of Education approve the consent agenda as presented to include:

- A. Unpaid personal leave of absence for paraprofessional, Neelam Saini from March 4th – March 10th, 2014.

VIII. Action Items

A. Reproductive Health Curriculum

Motion: The Board of Education approve the new Reproduction Health and HIV materials as presented.

B. District Surveillance Camera System Project

Motion: The Board of Education award the district surveillance camera system project to Midstate Security in the amount of \$255,946 as

presented.

IX. Superintendent Search

A. Candidate Profile - MASB

X. Board Discussion

A. Strategic Plan

XI. 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*

XII. Recognition

A. Statewide Writing Contest Winners - Sarah Hoogstraten and Mary Bonnell
- Judges' Choice winners

XIII. Reports from Liaisons

XIV. Announcements

XV. Adjournment

Respectfully Submitted,

Clifford Seybert
Superintendent