



# East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

---

Regular Meeting  
April 14, 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. March 24, 2014 regular meeting
  - 2. March 31, 2014 special meeting
  - 3. April 1, 2014 special meeting

**II. Student Representative Report**

**III. District Parent Council**

**IV. Superintendent's Report**

**V. Staff Recognition**

- A. Tom Hunt, 15 years of service as an athletic director

**VI. Public Comment**

This is the opportunity to address the Board. Speakers are to confine their remarks to five minutes. If a speaker requires more than five 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 to include the following:*
  - 1. Retirements of teaching staff members: Janet Brock, Linda Overmyer, Mary Graven, and Denise Skalsky effective June 30, 2014
  - 2. Resignation of High school teacher Wesley Ledebuhr effective June 30, 2014

**VIII. Presentation**

- A. TechSmith by Christian Palasty, Director of Technology

**IX. Action Items**

**A. State Aid Note**

*Motion: The Board of Education adopt the State Aid Operating Loan Resolution as presented.*

**B. IXL Glass Bid Bond Claim**

*Motion: The Board of Education authorize the Superintendent, or his designee, to execute the Final Release and Assignment related to the IXL Glass bid bond claim as presented.*

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

**XI. Recognition**

- A. *Top Scholars Event - April 23, 2014*

**XII. Reports from Liaisons**

**XIII. Announcements**

**XIV. Adjournment**

***Respectfully Submitted,***

***Clifford Seybert  
Superintendent***