



# East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

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Regular Meeting  
April 28, 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. April 14, 2014 regular meeting
  - 2. April 14, 2014 special meeting
  - 3. April 24, 2014 special meeting

**II. Student Representative Report**

**III. District Parent Council**

**IV. Superintendent's Report**

**V. Student Recognition**

- A. Edgewood Village Scholars - Angelina Buntha, Selina Moreno, Ryan Aljaari, and Aliya Lindsey

**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. Retirement of teaching staff member Marianne Forman effective June 30, 2014
  - 2. One year unpaid personal leave of absence for Pinecrest teacher Kerry McElmurry effective June 30, 2014

**VIII. Presentation**

- A. 2014-15 Budget Recommendation by Richard Pugh, Director of Finance

**IX. Action Items**

**A. Schools of Choice 2014-15**

*Motion: The Board of Education adopt the resolution authorizing the East Lansing Public Schools to participate as a 2014-15 school of choice school district.*

**B. Structured Cabling Bid**

*Motion: The Board of Education award the MacDonald Middle Schools structured cabling project to Moss Communications in the amount of \$27,071.*

**X. Discussion**

- A. Board Terms

**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. Stefani Wagner's Book - "School is Hard for Me"
- B. East Lansing High School received the Silver Award from U.S. News and World Report in the 2014 Best High Schools rankings
- C. Michigan Green Schools - Marble (Green), Pinecrest (Emerald), Red Cedar (Evergreen)
- D. Emma Rutkowski - Earned Top ACT Score of 36
- E. Ricky Aldaco honored by Delhi Twp. Fire Dept. - 2013 Explorer of the Year Award
- F. Top Scholars - Cross Country Seniors
- G. National Society of Arts and Letters Poetry Competition - Stasa Wade 1st prize, Lucy Whipp 2nd place and Alivia Knol 3rd place; honorable mentions Samuel Ehnis-Clark, Helen Murphy, Ayley Shortridge and Jackie

Thomas

**XIII. Reports from Liaisons**

**XIV. Announcements**

**XV. Adjournment**

***Respectfully Submitted,***

***Clifford Seybert  
Superintendent***