



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
May 5, 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 28, 2014 regular meeting

II. Student Representative Report

III. District Parent Council

IV. Superintendent's Report

V. Recognition

- A. Dorsey Gude - service to ELPS and ELEF

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 Susan Harvey effective June 30, 2014.

VIII. Presentation

- A. MSU Project 60/50 - Paulette Granberry-Russell

IX. Action Items

A. Classroom AV Project

Motion: The Board of Education award the classroom AV project to Moss Communications in the amount of \$1,348,741.52.

B. Clocks and Paging

Motion: The Board of Education award the clock/paging project to Central Interconnect, Inc. in the amount of \$88,831.19.

C. IISD General Fund Budget 2014-15

Motion: The Board of Education adopt the resolution, as presented, in support of the proposed 2014-15 Ingham Intermediate School District General Fund budget.

X. Discussion

A. Intergovernmental Relations Meeting Follow Up

B. Board Protocols

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

XIII. Reports from Liaisons

XIV. Announcements

XV. Adjournment

Respectfully Submitted,

***Clifford Seybert
Superintendent***