



# East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

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Regular Meeting  
March 24, 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 10, 2104 regular meeting
  - 2. March 13, 2014 special meeting
  - 3. March 17, 2014 special meeting

**II. Student Representative Report**

**III. District Parent Council**

**IV. Superintendent's Report**

**V. 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.

**VI. Action Items**

**A. 2014 Roofing Project**

*Motion: The Board of Education award the 2014 Roofing Project bid in the amount of \$93,400 to Great Lakes Roofing.*

**B. 2014 Roofing Project Construction Manager**

*Motion: The Board of Education approve the construction management for the 2014 Roofing Project in the amount of \$4,600 to RS Consultants.*

**C. Food Service Management Contract Renewal**

*Motion: The Board of Education authorize the Superintendent, or his designee, to sign the presented Agreement Page and Contract Renewal Agreement to renew the food service management contract with Chartwells School Dining for a period of one year beginning on July 1, 2014 through June 30, 2015.*

**VII. Presentations**

- A. MEAP Presentation by Tammy Baumann
- B. Common Scheduling by Elementary Principals

**VIII. 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. *Strategic Planning*
- I. *Board Development*

**IX. Recognition**

**X. Reports from Liaisons**

**XI. Announcements**

**XII. Adjournment**

***Respectfully Submitted,***

***Clifford Seybert***  
***Superintendent***