



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
May 19, 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. May 5, 2014 regular meeting
 - 2. April 29, 2014 joint meeting with City Council
 - 3. May 7, 2014 special meeting
 - 4. May 12, 2014 special meeting

II. Student Representative Report

III. District Parent Council

IV. Superintendent's Report

V. Recognition of Retirees

- A. Janet Brock, Marianne Forman, Mary Graven, Susan Harvey, Linda Ondrias, Linda Overmyer, Clifford Seybert, Denise Skalsky, Jamie Spellicy, Jamie Watson, Vicki Wieber

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. Resignation of elementary teacher Jessica Carney effective June 30, 2014.
 - 2. Resignation of high school teacher Don Eckford effective June 30, 2014.

VIII. Presentation

- A. Great Start Readiness Program Update - Tammy Baumann
- B. Common Core State Standards - Tammy Baumann

IX. Action Items

A. Purchase of Laptops

Motion: The Board of Education approve the purchase of 270 HP Model 215 G1 Laptops from Sehi Computer Products at a cost of \$84,574.80 to be paid from the Technology Bond fund.

B. Purchase of Apple iPads

Motion: The Board of Education approve the purchase of 150 Apple iPads at total cost of \$86,850.00 through the State purchase program (SPOT) to be paid from the Technology Bond fund.

C. Purchase of Desktop PCs

Motion: The Board of Education approve the purchase of 185 HP Elitedesk Model 800 G1 PC's from Sehi Computer Products at a cost of \$88,757.45 and 185 HP EliteDisplay 20" LCD monitors from Sehi Computer Products at a cost of \$29,415.00 totaling \$118,172.45 to be paid from the Technology Bond fund.

D. Storm Sewer Easement - Old Hickory

Motion: The Board of Education approve the Non-Exclusive Grant of Easement with the City of East Lansing as presented.

E. 2013-14 Final Budget Revision

1. General Fund

Motion: The Board of Education adopt the 2013-14 FINAL Budget Revision resolution for the General Fund as presented.

2. Special Revenue Fund

Motion: The Board of Education adopt the 2013-14 FINAL Budget Revision resolution for the Special Revenue Fund as presented.

3. Debt Retirement Funds

Motion: The Board of Education adopt the 2013-14 FINAL Budget Revision resolution for the Debt Retirement Funds as presented.

4. Sinking Fund

Motion: The Board of Education adopt the 2013-14 FINAL Budget Revision resolution for the Sinking Fund as presented.

5. 2012 Capital Projects Fund

Motion: The Board of Education adopt the 2013-14 FINAL Budget Revision resolution for the 2012 Capital Projects Fund as presented.

6. 2013 Capital Projects Fund

Motion: The Board of Education adopt the 2013-14 FINAL Budget Revision resolution for the 2013 Capital Projects Fund as presented.

F. 2014-15 Food Service Meal Prices

Motion: The Board of Education approve the food service meal prices for the 2014-15 fiscal year as presented.

G. 80/20 Healthcare

Motion: The Board of Education adopt the 80/20 Healthcare Resolution for fiscal year 2014-15 as presented.

H. High School Principal

Motion: The Board of Education approve the hiring of Coby Fletcher as Principal of East Lansing High School effective July 1, 2014.

X. Discussion

A. Teacher Evaluations

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. Ian Pearsall - Tom Schneider Peacemaker Award from Peace Education Center

XIII. Reports from Liaisons

XIV. Announcements

XV. Adjournment

Respectfully Submitted,

***Clifford Seybert
Superintendent***