



# East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

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Regular Meeting  
June 23, 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. June 9, 2014 Regular meeting
  - 2. June 10, 2014 special meeting

**II. Superintendent's Report**

**III. 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.

**IV. Consent Agenda**

- A. *Motion: The Board of Education approve the consent agenda to include the following:*
  - 1. resignation of Special Education teacher Amber Slocum effective June 30, 2014
  - 2. assignment of John Brandenburg as high school math teacher effective at the start of the 2014-15 school year for 1.00 FTE at Step 19.

**V. Presentations**

- A. Early College - Mr. Rosales
- B. Online Learning - Tammy Baumann

**VI. Action Items**

- A. **Personnel Matters**

**VII. 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*

VIII. **Recognition**

- A. Dave Larzelere - Teacher of the Year
- B. Dave Rosin - Teacher of the Year Finalist

IX. **Reports from Liaisons**

X. **Announcements**

XI. **Adjournment**

***Respectfully Submitted,***

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