



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
August 11, 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. July 14, 2014 regular meeting
 - 2. July 28, 2014 special meeting - worksession
 - 3. July 31, 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 high school teacher James Young effective July 31, 2014.
 - 2. resignation of middle school teacher Catherine Watson effective July 31, 2014.
 - 3. resignation of elementary teacher Marianne Vasievich effective July 31, 2014.
 - 4. hiring of Jessica Terranova, 1.0 FTE Glencairn Elementary Teacher at the BA Step 1 level effective August 26, 2014.
 - 5. .50 FTE unpaid parental leave of absence for elementary music teacher, Melissa Sigh for the 2014-15 school year. This is Ms. Sigh's second year of a parental leave of absence.

V. Action Items

A. Maintenance Building

Motion: The Board of Education authorize the Director of Finance to seek bids for the construction of a maintenance building at the Towar site.

B. Glencairn Art Room

Motion: The Board of Education award the following bids for the Glencairn Renovation Project: General Trades - Dobie Construction, Inc. \$46,300.00; Flooring – Lansing Tile & Mosaic, Inc. \$7,095.00; Mechanical & Plumbing – Gunthorpe Plumbing & Heating \$29,800.00; Electrical – JC Electric LLC \$9,270.00.

VI. Committee Reports

- A. *Contract Methodology Committee*
- B. *Academic Committee*
- C. *Facilities Committee*
- D. *Finance Committee*
- E. *Intergovernmental Relations Committee*
- F. *Personnel Committee*
- G. *Policy Committee*
- H. *Strategic Planning*
- I. *Board Development*

VII. Recognition

VIII. Reports from Liaisons

IX. Announcements

X. Adjournment

Respectfully Submitted,

***Robyne Thompson
Superintendent***