



# East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

---

Regular Meeting  
September 22, 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. September 9, 2014 regular meeting

**II. Student Representative Report**

**III. Superintendent's Report**

**IV. 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.

**V. Consent Agenda**

***Motion: The Board of Education approve the consent agenda to include the following:***

- A. Hiring of .80 FTE High School Social Studies teacher Steven Wolff at the BA Step 1 level effective September 23, 2014.
- B. Hiring of 1.00 FTE Whitehills Elementary teacher David Montgomery at BA Step level 6 effective September 23, 2014.

**VI. Presentations**

- A. 2013-14 Audited Financial Statement - Bruce Dunn, Maner Costerisan, P.C. CPAs

**VII. Action Items**

**A. Financial Audit 2013-14**

*Motion: The Board of Education accept the audited financial statements for the year ended June 30, 2014 as presented by Bruce Dunn of Maner Costerisan, P.C., CPAs.*

**B. 2014-15 School Calendar - October and November, 2014**

*Motion: The Board of Education adopt the Resolution Authorizing Establishment of the October and November portion of the 2014-15 Calendar as presented.*

**C. Religious Calendar**

*Motion: The Board of Education approve the Religious Calendar for 2014-2017 as presented.*

**VIII. 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*

**IX. Recognition**

**X. Reports from Liaisons**

**XI. Announcements**

**XII. Adjournment**

***Respectfully Submitted,***

***Robyne Thompson***  
***Superintendent***