



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
October 13, 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 22, 2014 regular meeting
 - 2. September 29, 2014 joint meeting with City Council

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. Presentations

- A. Special Education - Kris Chapman
- B. John Atkinson and Janelle Orange - Project Based Learning
- C. Tammy Baumann - Interventions in the Classroom

VII. Action Items

A. **French Trip**

Motion: The Board of Education approve the trip request from Tyler Morkin for a High School trip to France and Switzerland in the summer of 2015 as presented.

B. **AFSCME Contract**

Motion: The Board of Education approve the changes to the agreement between the East Lansing Board of Education and the American Federation of State, County, and Municipal Employees

(AFSCME) covering the period July 1, 2014 through June 30, 2015 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. Closed Session

- A. *Motion: The Board of Education meet in closed session for strategy connected with the negotiation of a collective bargaining agreement pursuant to Section 8 (c) of the Open Meetings Act.*

XIII. Adjournment

Respectfully Submitted,

***Robyne Thompson
Superintendent***