



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
October 27, 2014 - 7:00 PM

Board Room
Agenda

I. Opening of Meeting

- A. *Call to Order*
- B. *Approval of Agenda*
- C. *Approval of Minutes*
 - 1. October 13, 2014 regular meeting
 - 2. October 22, 2014 special meeting

II. Student Recognition

- A. National Merit Achievements

III. Student Representative Report

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. Consent Agenda

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

- A. Retirement of Speech and Language Pathologist Amy Abbott effective December 31, 2014.
- B. .20 FTE unpaid personal leave of absence for Ms. Sandy Topper for the remainder of the 2014–2015 school year. Ms. Topper will be entitled to return to her .65 FTE teaching position for the 2015-2016 school year.

VII. Presentations

- A. John Atkinson and Janelle Orange - Project Based Learning

VIII. Action Items

A. Director Contract

Motion: The Board of Education approve the changes to the Director

contracts covering the period July 1, 2014 through June 30, 2015 as presented.

B. At-Wills Salary and Benefits 2014-15

Motion: The Board of Education approve changes to the At-Will wage and benefit agreement covering the period July 1, 2014 through June 30, 2015 as presented.

C. Summer Tax Levy

Motion: The Board of Education adopt the resolution, as presented, to impose a summer tax levy to collect all (100%) of school property taxes.

D. Tuition Rates 2014-15

Motion: The Board of Education approve the 2014-15 tuition rates as presented.

IX. 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*

X. Recognition

XI. Reports from Liaisons

XII. Announcements

XIII. Closed Session

Motion: The Board of Education meet in closed session for the purpose of discussing attorney/client privileged communication as permitted under Section 8(h) of the Open Meetings Act..

XIV. Adjournment

Respectfully Submitted,

***Robyne Thompson
Superintendent***