



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
November 24, 2014 - 7:00 PM

Board Room
Agenda

I. Opening of Meeting

- A. *Call to Order*
- B. *Approval of Agenda*
- C. *Approval of Minutes*

- 1. November 10, 2014 regular meeting

II. Student Representative Report

III. District Parent Council 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. Presentations

- A. 2014-15 Budget Update by Richard Pugh, Director of Finance

VII. Action Items

A. **Bond Refunding**

Motion: The Board of Education adopt the Resolution Authorizing the Issuance and Delegating the Sale of School District of the City of East Lansing 2015 Refunding Bonds as presented.

B. **Policy Section 8000**

Motion: The Board of Education approve Policy Section 8000 as recommended and presented by the Policy Committee.

VIII. 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

Meeting scheduled for January 7 from 6:00-9:00 p.m. in the Board Room

IX. Recognition

X. Reports from Liaisons

XI. Announcements

XII. Closed Session

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***