



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
December 8, 2014 - 7:00 PM

ELHS Student Union Agenda

I. Opening of Meeting

- A. Call to Order
- B. Approval of Agenda
- C. Approval of Minutes
 - 1. November 24, 2014 regular meeting

II. Student Recognition

- A. Boys Soccer State Champions

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 three minutes. If a speaker requires more than three 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 as presented to include the following:

- A. Resignation of MacDonald Middle School/High School teacher Tyler Morkin effective January 16, 2015.

VII. Presentations

- A. Liaison Officer Update, Officer Whelan
- B. MSAN Student Conference Report, MSAN Student Representatives
- C. Strategic Plan Alignment, Dr. Thompson

VIII. Action Items

A. School Calendar - December 2014 and January 2015

Motion: The Board of Education adopt the Resolution Authorizing Establishment of the December 2014 and January 2015 Portions of the 2014-15 School Calendar as presented.

B. Administrative Handbook

Motion: The Board of Education approve the changes to the administrators' handbook between the East Lansing Board of Education and the East Lansing Administrators covering the period July 1, 2014 through June 30, 2015 as presented.

C. Honors Courses

Motion: The Board of Education authorize the Superintendent to facilitate the creation and implementation of honors level (or pre AP) classes for core curriculum area courses for grades 6-12.

D. Common Assessments

Motion: The Board of Education authorize the creation and implementation of common assessments for all course work.

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

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

X. Recognition

- A. The East Lansing MMS Debate Club participated in a tournament in Ann Arbor. Ben Rose took 8th in individual speaker, Emma Stroupe took 1st in individual speaker, Emma Stroup and Eliza Lane placed 4th in team debate and Ben Rose and Sydney Weber placed 3rd in team debate.

XI. Reports from Liaisons

XII. Announcements

XIII. Adjournment

Respectfully Submitted,

***Robyne Thompson
Superintendent***