



# East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

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Regular Meeting  
January 26, 2015 - 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. January 7, 2015 special meeting for board development
  - 2. January 12, 2014 special meeting
  - 3. January 12, 2015 regular meeting

**II. Student Recognition**

- A. Student Essays Celebrating Martin Luther King Jr.
  - 1. Austin Brown - 11th grade
  - 2. Razia Muhammadi - 11th grade
  - 3. Ahmed Sufyan - 8th grade
  - 4. Madison Foley - 8th grade

**III. School Board Recognition**

- A. January is School Board Recognition Month. We acknowledge the service our Board members provide to the School District.
  - 1. Ms. Kuhnmuensch, Mr. Lake, Dr. Edsall, Ms. Henderson, Ms. Bouraoui, Ms. Hoene and Ms. Powers

**IV. Student Representative Report**

**V. Superintendent's Report**

**VI. Presentations**

- A. EL Boosters - Present Check to School District for Concessions Upgrades - Andrew Erickson and Rob Thompson
- B. 2014-15 First Budget Revision - Richard Pugh, Director of Finance
- C. MSU Partnerships - Dr. Tammy Baumann, Director of Educational Services

**VII. 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.

## VIII. Action Items

### A. ELEA Contract

*Motion: The Board of Education amend motion 14-15/086 previously adopted on January 12, 2015 to correct the date of the agreement with the ELEA to properly reflect the date as 2014-16. The amended motion will state the Board of Education approve the 2014-16 agreement with the ELEA.*

### B. HIV and Reproductive Health Curriculum

*Motion: The Board of Education approve the HIV and Reproductive Health Curriculum for grades 4-6 as presented.*

### C. Banking Resolutions

*Motion: Board of Education adopt the banking resolutions as presented.*

### D. 2014-15 First Budget Revision

#### 1. General Fund

*Motion: The Board of Education adopt the 2014-15 First Budget Revision resolution for the General Fund as presented.*

#### 2. Special Revenue Fund

*Motion: The Board of Education adopt the 2014-15 First Budget Revision resolution for the Special Revenue Fund as presented.*

#### 3. Debt Retirement Funds

*Motion: The Board of Education adopt the 2014-15 First Budget Revision resolution for the Debt Retirement Funds as presented.*

#### 4. Sinking Fund

*Motion: The Board of Education adopt the 2014-15 First Budget Revision resolution for the Sinking Fund as presented.*

#### 5. 2012 Capital Projects Fund

*Motion: The Board of Education adopt the 2014-15 First Budget Revision resolution for the 2012 Capital Projects Fund as presented.*

#### 6. 2013 Capital Projects Fund

*Motion: The Board of Education adopt the 2014-15 First Budget Revision resolution for the 2013 Capital Projects Fund as presented.*

### E. Strategic Plan Brochure

*Motion: The Board of Education approve the strategic plan brochure as presented.*

## IX. Committee Reports

### A. Academic and Technology Committee

- B. Facilities Committee
- C. Finance Committee
- D. Intergovernmental Relations Committee
- E. Personnel Committee
- F. Policy Committee

X. **Recognition**

XI. **Reports from Liaisons**

XII. **Announcements**

- A. Peace Education Center of Greater Lansing calls for nominations and applications for the third annual Tom Schneider Peacemaker Award, to be given to a graduating mid-Michigan high school senior(s) who has acted to promote peace and justice, and who seeks to further those values in the world.

XIII. **Adjournment**

*Respectfully Submitted,*

*Robyne Thompson  
Superintendent*