



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
February 23, 2015 - 7:00 PM

Board Room
Agenda

- I. **Opening of Meeting**
 - A. *Call to Order*
 - B. *Roll Call*
 - C. *Approval of Minutes*
 1. February 9, 2015 regular meeting
 2. February 10, 2015 special meeting
- II. Student and Staff Recognition
 - A. Montgomery Smith - Scholastic Art Gold Key Award for the Western Central Michigan Region
- III. **Student Representative Report**
- IV. **Superintendent's Report**
- V. **Presentation**
 - A. Resolution Services - Greta Trice
- VI. **Consent Agenda**

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

 - A. Resignation of Pinecrest Principal, Lanea Martin, effective February 27, 2015.
- 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. **Human Resources**

Motion: The Board of Education approve the addition of a human resources support staff position at .50 FTE.
 - B. **Resolution to approve Settlement with Midstate Security**

Motion: The Board of Education adopt the resolution approving the

*Settlement and Release Agreement with Midstate Security Company, LLC
as presented.*

C. Approval to Seek Bids for Maintenance Building

*Motion: The Board of Education authorize the Director of Finance to seek
bids for the construction of a maintenance building at MacDonald Middle
School.*

IX. Committee Reports

- A. Academic and Technology Committee
- B. Facilities Committee
- C. Finance Committee
- D. Intergovernmental Relations Committee
- E. Personnel Committee
- F. Policy Committee
- G. Board Development - MASB Training Update from February 13-14
sessions

X. Recognition

XI. Reports from Liaisons

XII. Announcements

XIII. Adjournment

Respectfully Submitted,

***Robyne Thompson
Superintendent***