



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
March 23, 2015 - 7:00 PM

Board Room
Agenda

- I. **Opening of Meeting**
 - A. *Call to Order*
 - B. *Roll Call*
 - C. *Approval of Minutes*
 1. March 9, 2015 Regular meeting
- II. **Student Representative Report**
- III. **Superintendent's Report**
- IV. **Consent Agenda**

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

 - A. resignation of High School Teacher Colleen Davenport effective June 30, 2015.
- V. **Action Items**
 - A. **Revision to Policy 1170 - Board Vacancies**

Motion: The Board of Education approve the changes to Policy 1170 required by law as presented.
 - B. **Support of Proposal 1 - Additional Funding for Michigan Schools and Protections of the School Aid Act**

Motion: The Board of Education adopt the resolution in support of Proposal 1 - Additional Funding for Michigan Schools and Protections of the School Aid Fund as presented.
 - C. **Best Practices Incentive**

Motion: The Board of Education Board of Education adopt the Best Practices Incentive Resolution as presented.
- VI. **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.
- VII. **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

VIII. Recognition

IX. Reports from Liaisons

X. Announcements

XI. Closed Session

Motion: The Board of Education meet in closed session for the purpose of discussing a personnel matter pursuant to Section 8 (a) of the Open Meetings Act.

XII. Closed Session

Motion: The Board of Education meet in closed session for the purpose of discussing a collective bargaining strategy pursuant to section 8 (c) of the Open Meetings Act.

XIII. Adjournment

Respectfully Submitted,

***Robyne Thompson
Superintendent***