



# East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

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Regular Meeting  
May 4, 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. April 27, 2015 regular meeting
- II. **Superintendent's Report**
- III. **Student Representative Report**
- IV. **Presentations**
  - A. Glencairn Elementary Student Leadership Team
  - B. East Lansing Educational Foundation by Kate Powers
- V. **Consent Agenda**

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

  - A. retirement of teaching staff member, Thom Dye effective June 5, 2015
- VI. **Action Items**
  - A. **6th Grade Connected Math Project**

*Motion: The Board of Education approve Connected Mathematics Project 3 (CMP3) materials as the 6th grade math textbook series in the amount of \$12,914.26 to be paid out of the 2015 - 2016 curriculum budget.*
- VII. **Board Discussion**
  - A. Ingham ISD Budget 2015-16
  - B. Ingham ISD Board Election - representative and candidate
- VIII. **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.

**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

**X. Recognition**

**XI. Reports from Liaisons**

**XII. Announcements**

**XIII. Adjournment**

***Respectfully Submitted,***

***Robyne Thompson  
Superintendent***