



# East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

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Regular Meeting  
April 27, 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 13, 2015 regular meeting
- II. Superintendent's Report**
- III. Student Recognition**
  - A. Lansing Art Gallery Art Scholarship - Student Exhibitors
- IV. Student Representative Report**
- V. Presentations**
  - A. Superintendent's Advisory Board - Dr. Thompson
  - B. Listen & Learn Report - Dr. Thompson and Dr. Dorinda Carter (MSU)
  - C. Comcast Internet Program - Christian Palasty, Director of Technology and Media Services
  - D. 2015-16 Budget - Richard Pugh, Director of Finance
- VI. Consent Agenda**

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

  - A. retirement of teaching staff member, Terry Daley, effective June 5, 2015.
- VII. Action Items**
  - A. Pre AP Courses**

*Motion: The Board of Education approve the proposed Pre-AP courses beginning in the 2015 – 2016 school year at East Lansing High School.*
  - B. 2015 Roofing Project**
    - 1. Roofing Project Award**

*Motion: The Board of Education award the 2015 Roofing Project bid in the amount of \$106,410 to Kawkawlin Roofing.*
    - 2. Construction Manager for 2015 Roofing Project**

*Motion: The Board of Education approve the construction management for the 2015 Roofing Project in the amount of \$5,300 to RS Consultants.*

**C. Schools of Choice - 2015-16**

*Motion: The Board of Education adopt the resolution authorizing the East Lansing Public Schools to participate as a 2015-16 school of choice school district and approve the recommended openings as presented.*

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***