



# East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

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Regular Meeting  
April 13, 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. March 23, 2015 regular meeting
    2. April 1, 2015 special meeting
- II. Student Recognition**
  - A. Science Olympiad Team
- III. Presentations**
  - A. MacDonald Middle School Robotics - Christopher DeHaan
  - B. Public Education by State Representative Sam Singh
  - C. M-STEP by Dr. Tammy Baumann, Director of Educational Services
  - D. Middle School Math Partnership with MSU by Middle School Math Team
- IV. Student Representative Report**
- V. Superintendent's Report**
- VI. Consent Agenda**

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

  - A. retirement of teaching staff member, Lynn Bishop effective June 5, 2015
- VII. Action Items**
  - A. Maintenance Truck**

*Motion: The Board of Education approve the purchase of a 2016 Ford F-250 4x4 with plow for \$28,958 as quoted through the State of Michigan MiDEAL extended purchasing program to be paid from the 2012 Capital Projects Fund.*
  - B. Short Term Borrowing**

*Motion: The Board of Education adopt the State Aid Operating Notes Resolution as presented.*

**C. Middle School Math Pilot**

*Motion: The Board of Education approve the continuation of the Connected Math Project (CMP) pilot in grades 7 and 8 at MacDonald Middle School for the 2015-16 school year.*

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**

- A. U.S. Army Field Band and Soldier's Chorus at MacDonald Middle School - March 25

**XI. Reports from Liaisons**

**XII. Announcements**

**XIII. Adjournment**

***Respectfully Submitted,***

***Robyne Thompson***  
***Superintendent***