



# East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

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Regular Meeting  
August 24, 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. August 10, 2015 regular meeting

**II. Superintendent's Report**

**III. Consent Agenda**

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

- A. resignation of elementary teacher Mary Wever effective August 25, 2015

**IV. Action Item**

**A. Director Contract**

*Motion: The Board of Education approve the employment contract for the Director of Curriculum, Instruction and Assessment for the period of August 4, 2015 through June 30, 2017 as presented.*

**B. Marble Principal**

*Motion: The Board of Education approve the appointment of Ms. Sarah Scott as Principal of Marble Elementary School effective August 25, 2015.*

**C. September School Calendar**

*Motion: The Board of Education approved the resolution authorizing establishment of the initial portion of the 2015-16 school calendar as presented.*

**D. ELHS Portrait**

*Motion: The Board of Education approve the school newspaper "ELHS Portrait" to be defined as a public forum whose content is fully under the control of student editors, beginning with the 2015-16 school year.*

**E. Revision to Policy 8260 - Bullying**

*Motion: The Board of Education approve the changes to Policy 8260 - Bullying as presented by the Policy Committee.*

- V. 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.

**VI. Committee Reports**

- A. Intergovernmental Relations
- B. Personnel Committee
- C. Policy Committee

**VII. Announcements**

**VIII. Closed Session**

*Motion: The Board of Education meet in closed session for the purpose of discussing the periodic evaluation of the Superintendent, as permitted by Section 8a of the Open Meetings Act.*

- A. Roll Call Vote

**IX. Adjournment**

***Respectfully Submitted,***

***Robyne Thompson  
Superintendent***