



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
August 10, 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. July 13, 2015 regular meeting
 - 2. July 20, 2015 board retreat
 - 3. July 27, 2015 special meeting
 - 4. August 3, 2015 special meeting

II. Superintendent's Report

III. Presentation

- A. "Portrait" school newspaper - Coby Fletcher, ELHS Principal

IV. Consent Agenda

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

- A. hiring of Susan Christian, 1.0 FTE MacDonald Middle School Counselor at the MA Step 2 level effective on the first teacher contract day of the 2015-2016 school year
- B. hiring of Kaitlin Anderson, 1.0 FTE Donley Elementary Music Teacher at the BA Step 1 level effective on the first teacher contract day of the 2015-2016 school year
- C. hiring of Patricia Pope, 1.0 FTE High School Special Education Teacher at the MA Step 1 level effective on the first teacher contract day of the 2015-2016 school year

V. Action Item

A. **Leave of Absence**

Motion: The Board of Education consider an unpaid leave of absence for the 2015-2016 school year as requested by Mary Wever, Whitehills Elementary Teacher.

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. Board Discussion

- A. Portrait
- B. Recording Worksessions
- C. Board Retreat - Session II - Possible date - November 30 (3 hours)

VIII. Committee Reports

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

IX. Announcements

X. Adjournment

Respectfully Submitted,

***Robyne Thompson
Superintendent***