



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
October 26, 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. October 12, 2015 regular meeting
 - 2. October 19, 2015 special meeting
 - 3. October 19, 2015 worksession

II. Student Representative Report

III. Superintendent's Report

IV. Parent Council Reports

V. Presentations

- A. Special Education Update by Kris Chapman, Director of Special Education
- B. Financial Quarterly Report by Richard Pugh, Director of Finance

VI. Action Items

A. **2015-16 Tuition Rates**

Motion: The Board of Education approve the 2015-16 tuition rates as presented.

B. **Summer Tax Levy 2016**

Motion: The Board of Education adopt the resolution, as presented, to impose a summer tax levy to collect all (100%) of school property taxes.

C. **Merit Pay**

Motion: The Board of Education authorize the following stipends to be paid to teachers and administrators related to section 1250 of the Revised School Code as presented:

\$100 if a highly effective evaluation is received by the teacher or administrator for fiscal year 2015-16.

\$50 if an effective evaluation is received by the teacher or administrator for fiscal year 2015-16.

D. **Audit Report for Fiscal Year 2014-15**

Motion: The Board of Education accept the audited financial statements for the year ended June 30, 2015 as presented.

E. Costa Rica Trip

Motion: The Board of Education approve the trip request for a high school trip to Costa Rica in the summer of 2016.

F. Canada Trip

Motion: The Board of Education approve a trip request for a high school trip to Quebec City and Montreal Canada in the summer of 2016.

VII. Board Discussion

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. Intergovernmental Relations
- B. Personnel Committee
- C. Policy Committee
- D. Ingham School Officers Association (ISOA)

X. Recognition

XI. Announcements

XII. Adjournment

Respectfully Submitted,

***Robyne Thompson
Superintendent***