



# East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

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Regular Meeting  
December 14, 2015 - 7:00 PM

Board Room  
**Agenda**

**I. Opening of Meeting**

A. *Call to Order*

B. *Roll Call*

C. Mission: Nurturing Each Child, Educating All Students, Building World Citizens

D. *Approval of Agenda*

E. *Approval of Minutes*

1. November 23, 2015 regular meeting
2. December 2, 2015 special meeting
3. December 7, 2015 - worksession

**II. Student Representative Report**

**III. Superintendent's Report**

**IV. Presentation**

- A. Student Survey - ELHS Statistics Class
- B. Committee for Educational Programming

**V. Parent Council Reports**

**VI. Consent Agenda**

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

- A. hiring of Morgane Stewart, 1.0 FTE Pinecrest Elementary School Teacher at the MA Step 2 level effective January 4, 2016.

**VII. 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.

**VIII. Action Items**

**A. Educational Programming at Red Cedar and Donley**

*Motion: The Board of Education approve the recommendation of the Committee for Educational Programming for initiating innovative educational programming at Red Cedar and Donley Elementary Schools.*

**B. Construction Bids - Central Office and Maintenance Bldg.**

*Motion: The Board of Education award the bid for the Administrative Area Renovation and Maintenance Building Project to Moore Trosper in the amount of \$648,450.00.*

**C. Policy 4300 - Student Transportation Management - Revision**

*Motion: The Board of Education approve Policy 44300 - Student Transportation Management as revised by the Policy Committee to become effective beginning with the 2016-17 school year.*

**D. Policy 1010 - District Legal Status - Revision**

*Motion: The Board of Education approve Policy 1010 - District Legal Status, as revised by the Policy Committee.*

**E. Policy 1015 - District Mission Statement - Revision**

*Motion: The Board of Education approve Policy 1015 - District Mission Statement as corrected by the Policy Committee.*

**F. Policy 1180 - Board Advisory Committee - Revision**

*Motion: The Board of Education approve Policy 1180 - Board Advisory Committee as revised by the Policy Committee.*

**IX. Board Discussion**

A. Committee of the Whole - Possible worksession on January 4, 2016

B. Meeting Norms

1. Time Parameters for meeting and each agenda item
2. Save questions until presentation is complete

C. East Lansing Forward - Collection Boxes

**X. Committee Reports**

A. Intergovernmental Relations

B. Personnel Committee

C. Policy Committee

D. Ingham School Officers Association (ISOA)

**XI. Recognition**

A. Edgewood Village Scholars Seniors - Austin Brown accepted to MSU and LCC, Malcym Carroll accepted to Clark University, Mohammed Mohammed Salih accepted to MSU and Purdue University

B. New ELHS Club - Students for females in STEM

C. Intercultural Dialogues Open House at ELHS

**XII. Announcements**

**XIII. Adjournment**

***Respectfully Submitted,***

***Robyne Thompson  
Superintendent***