



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
January 11, 2016 - 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. *Election of Officers*

1. Election of President
2. Election of Vice President
3. Election of Treasurer
4. Election of Secretary

F. *Approval of Minutes*

1. December 14, 2015 special meeting
2. December 14, 2015 regular meeting
3. January 4, 2016 worksession
4. January 7, 2016 special meeting

II. Student Representative Report

III. Superintendent's Report

IV. Presentation

A. Schools of Choice and Permeable Boundary History and Process

V. Parent Council Reports

VI. Consent Agenda

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

- A. unpaid personal leave of absence for paraprofessional, Susan Kramer from January 25, 2016 – March 31, 2016
- B. unpaid personal leave of absence for paraprofessional, Rheta Page until

the end of the school year.

- 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. **Board of Education Meeting Schedule for 2016**

Motion: The Board of Education approve the calendar of meetings for 2016 as presented.

B. **Trip to France in June 2017**

Motion: The Board of Education approve the request for a High School trip to France in the summer of 2017.

C. **Construction Management Services for Maintenance Building and Central Office Renovation**

Motion: The Board of Education approve construction management services for the Administrative Area Renovation and Maintenance Building Project from Clark Construction in the amount of \$109,632.

D. **Policy Section 9000**

Motion: The Board of Education approve Policy Section 9000 as presented by the Policy Committee.

E. **Financial Advisory Committee**

Motion: The Board of Education establish a financial advisory committee to analyze the most fiscally responsible way to re-open Red Cedar as a PreK-5 school in Fall 2016.

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***