



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
January 25, 2016 - 7:00 PM

ELHS Center For Performing Arts

Agenda

- I. **Opening of Meeting**
 - A. *Call to Order - 7:00 p.m.*
 - B. *Roll Call*
 - C. *Mission: Nurturing Each Child, Educating All Students, Building World Citizens*
 - D. *Approval of Agenda*
 - E. *Approval of Minutes*
 1. January 11, 2016 special meeting
 2. January 11, 2016 regular meeting
- II. **Student Representative Report - 7:05 p.m.**
- III. **Superintendent's Report - 7:10 p.m.**
 - A. *Update on Glencairn Water Testing - Linda Vail, Health Officer, Ingham County Health Dept.*
- IV. **Presentation**
 - A. *Balanced Calendar - David Hornak, Superintendent, Holt Public Schools - 7:30 p.m.*
 - B. *Sex Education Advisory Board - Mary Ellen Vrbanac, Sex Education Director - 7:50 p.m.*
 - C. *First Budget Revision - Richard Pugh, Director of Finance - 8:10 p.m.*
- V. **Parent Council Reports - 8:30 p.m.**
- VI. **Action Items - 8:45 p.m.**
 - A. **First Budget Revision**
 1. **General Fund**

Motion: The Board of Education adopt the 2015-16 First Budget Revision resolution for the General Fund as presented.
 2. **Food Service Fund**

Motion: The Board of Education adopt the 2015-16 First Budget Revision resolution for the Food Service Fund as presented.
 3. **Debt Retirement Fund**

Motion: The Board of Education adopt the 2015-16 First Budget Revision resolution for the Debt Retirement Funds as presented.

4. Sinking Fund

Motion: The Board of Education adopt the 2015-16 First Budget Revision resolution for the Sinking Fund as presented.

5. 2012 Capital Projects Fund

Motion: The Board of Education adopt the 2015-16 First Budget Revision resolution for the 2012 Capital Projects Fund as presented.

6. 2013 Capital Projects Fund

Motion: The Board of Education adopt the 2015-16 First Budget Revision resolution for the 2013 Capital Projects Fund as presented.

B. Budget Calendar for 2016-17

Motion: The Board of Education approve the budget calendar for the development of East Lansing Public Schools 2016-17 budget as presented.

C. Bank Resolutions

Motion: The Board of Education approve the Comerica Municipalities Department Customer Acceptance for wire transfers and internal fund transfers as presented.

VII. **Board Comments - 9:00 p.m.**

VIII. **Public Comment:** This is the opportunity to address the Board. Speakers are to confine their remarks to three minutes. If a speaker requires more than three 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. - **9:30 p.m.**

IX. **Committee Reports**

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

X. **Recognition**

- A. Sophia Simon, ELHS sophomore, received the 2016 Alpha Phi Alpha Fraternity, Kappa Delta Lambda Chapter, Dr. Martin Luther King Jr Citizenship Award.

XI. **Announcements**

XII. **Adjournment**

Respectfully Submitted,

Robyne Thompson

Superintendent