



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
May 9, 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. *Approval of Minutes*
 - 1. April 25, 2016 regular meeting

II. Superintendent's Report

III. Recogniton

- A. Art Scholarship Alert Awards: Sophie Rutkowski was the Top Portfolio award winner for 9th Grade, and Chino Ekwueme and Morgan Mager were award winners.
- B. MSUFCU Art Exhibit - Montgomery Smith received a second place jury award for her computer generated image "Bears" and Jing Sojourn received an honorable mention for her colored pencil portrait "Zachary"
- C. CAAC 2016 Senior Athlete Recognition Ceremony (April 27, 2016) - Samuel Bristor, Ian Carroll, Alyssa Forsthoefel, Alexander Hegg, Victoria Kelley, Zachary-Michael Lane, Andrea Petrowitz, Jacob Stanton, Egan Vieira, AJ Wilk
- D. Senior Solo Recital Showcased graduating band, orchestra and choir students; Ellis Hay, Kaira Liggett, Ayley Shortridge, Maura Last, Adrian Birge, Paul Przybylski, Arturo Pena, Josh Hall, Alanna Murray, Christian Gabler and Branden Hanks.

IV. Student Representative Report

V. Parent Council Reports

VI. Public Hearing on Sex Education Materials and Methods

- A. Opening of Public Hearing with comments from Mary Ellen Vrbanac, Supervisor of Sex Education Advisory Board
 - 1. Proposed Sexual Health Education Materials for Students with

Developmental Disabilities in self-contained special education classrooms ages 9+: Marsh Media - "Girls Grow Up" Video and Booklets; "Boys Grow Up" Video and Booklets; "Puberty and Personal Safety for Girls" Video and Booklets; "Puberty and Personal Safety for Boys" Video and Booklets Jessica Kingsley Publishers - "Sexuality and Safety with Tom and Ellie" set of 3 books for boys and 3 books for girls

- B. Public Comment on Sex Education materials and methods being proposed
- C. Conclude Public Hearing

VII. Presentations

- A. 2016-17 Budget Recommendations - Richard Pugh, Director of Finance
- B. Update on Social-Emotional Wellness Plan - Kris Chapman, Director of Special Programs

VIII. Board Comments

- IX. **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.

X. Action Items

A. Guest Speaker for High School Sexual Education Class

Motion: The Board of Education approve the Guest Speaker for High School Sexual Education Class - Ingham County Health Department Willow Adolescent Health Center Outreach Educational Program as presented by the Sex Education Advisory Board.

B. SE Pupil Transportation Consortium Agreement

Motion: The Board of Education authorize the Superintendent of Schools to execute the Special Education Pupil Transportation Consortium Agreement as presented.

C. Ingham ISD General Fund Budget 2016-17

Motion: The Board of Education adopt the resolution, as presented, in support of the proposed 2016-17 Ingham Intermediate School District General Fund budget.

D. Policy 3800 - Fundraising and Student Activity Fund - Revision

Motion: The Board of Education approve the revisions to Policy 3800- Fundraising and Student Activity Fund as proposed by the Policy Committee.

E. Policy 4890 - Change Orders - Revision

Motion: The Board of Education approve the revisions to Policy 4890 - Change Orders as proposed by the Policy Committee.

F. Policy 7050 - Curriculum Development - Revision

Motion: The Board of Education approve the revisions to Policy 7050 -

Curriculum Development as proposed by the Policy Committee.

XI. Board Discussion

A. Proposed Communication Process

XII. Committee Reports

A. Intergovernmental Relations

B. Personnel Committee

C. Policy Committee

D. Ingham School Officers Association (ISOA)

XIII. Announcements

XIV. Adjournment

Respectfully Submitted,

***Robyne Thompson
Superintendent***