



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
April 25, 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 11, 2016 special meeting
 - 2. April 11, 2016 regular meeting
 - 3. April 18, 2016 special meeting

II. Superintendent's Report

III. Student Representative Report

IV. Parent Council Reports

V. Consent Agenda

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

- A. Supervisor of Operations and Maintenance employment contract for Brian Reeve as presented

VI. Board Comments

- VII. 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.

VIII. Action Items

A. Schools of Choice 2016-17

- 1. *Motion: The Board of Education approve the resolution for the district's participation in schools of Choice Section 105 and 105c for the 2016-17 school year as presented.*

2. *Motion: The Board of Education approve a total of 128 Schools of Choice openings for the 2016-17 school year as follows: Kindergarten - 30; 1st grade -30; 3rd grade - 15; 4th grade - 21; 5th grade - 19; 7th grade - 13.*

B. HS Pool Project

Motion: The Board of Education award the Pool Refinish Project bid to Advanced Pool Services, Inc. in the amount of \$126,150.00.

C. Transfer of 2012 Capital Projects Funds to General Fund

Motion: The Board of Education authorizes the transfer of \$63,700 from the 2012 Capital Projects Fund to the General Fund and revises the current commitment of funds in the 2012 Capital Projects Fund to an aggregate total of \$111,300 for addressing needs at Donley Elementary, Glencairn Elementary, Marble Elementary, Pinecrest Elementary, Whitehills Elementary, and MacDonald Middle School.

IX. Board Discussion

A. Michigan State Board of Education Guidance on LGBTQ Youth

X. Committee Reports

A. Committee Chair Responsibilities

B. Intergovernmental Relations

C. Personnel Committee

D. Policy Committee

E. Ingham School Officers Association (ISOA)

XI. Announcements

XII. Adjournment

Respectfully Submitted,

***Robyne Thompson
Superintendent***