



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
July 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. *Approval of Minutes*
 - 1. June 27, 2016 special meeting
 - 2. June 27, 2016 regular meeting
 - 3. June 30, 2016 special meeting

II. Presentation

- A. Administrator and Teacher Evaluation Tools - by Richard Long, HR Specialist

III. Consent Agenda

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

- A. hiring of Bryanna Smith, .60 FTE High School French Teacher at the BA Step 1 level effective August 30, 2016.
- B. hiring of Valerie Harpst, 1.0 FTE Donley Title I Teacher at the MA Step 4 level effective August 30, 2016.
- C. hiring of Heidi Nussdorfer, 1.0 FTE MacDonald Middle School Math Teacher at the BA Step 1 level effective August 30, 2016.
- D. hiring of Pamela Beasley, 1.0 FTE Whitehills one year 5th grade teaching position at the BA Step 3 level effective August 30, 2016.
- E. unpaid parental leave of absence for Pinecrest teacher, Rachael Therrian for the 2016-2017 school year.
- F. unpaid leave of absence for MacDonald Middle School Physical Education Teacher, Sheree Jungwith for the 2016-2017 school year.
- G. unpaid leave of absence for paraprofessional, Sallie Whelan for the 2016-2017 school year.

IV. **Board Comments**

- V. **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.

VI. **Action Items**

A. **ELESPA Job Description Review Agreement**

Motion: The Board of Education approve increasing Health Care Paraprofessionals from Category 2 pay to Category 3 pay for Health Care Paras with 1 to 4 diabetic students and Category 4 pay for those with 5 or more students, retroactive to September 16, 2015.

VII. **Board Discussion**

- A. Kindergarten Class Sizes
- B. Start and End Times for 2016-17 and Transportation
- C. Red Cedar Requirements for Occupancy
- D. Worksession Topic July 18.

VIII. **Committee Reports**

- A. Intergovernmental Relations
- B. Personnel Committee
- C. Policy Committee

IX. **Announcements**

X. **Adjournment**

Respectfully Submitted,

***Robyne Thompson
Superintendent***