



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
June 27, 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 13, 2016 regular meeting
 - 2. June 20, 2016 worksession
 - 3. June 20, 2016 special meeting
 - 4. June 21, 2016 special meeting

II. Presentation

- A. Timely IEPs - Public Reporting - Kris Chapman, Director of Special Education
- B. STEAM Committee Recommendation

III. Consent Agenda

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

- A. hiring of Kathryn Farr, Marble Elementary School Special Education Teacher, at the MA Step 4 level effective August 30, 2016.
- B. hiring of Kathryn Schneyer, Pinecrest Elementary School Teacher, at BA Step 1 level effective August 30, 2016.
- C. hiring of Rachel Monica, Donley Elementary School Teacher, at BA Step 1 level effective August 30, 2016.
- D. hiring of Cody Harrell, East Lansing High School English/Journalism Teacher, at BA Step 1 level effective August 30, 2016.
- E. retirement of teaching staff member, Cindy Loeffert, effective June 13, 2016

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. **Custodial Contract Amendment/Renewal**

Motion: The Board of Education authorize the Superintendent, or her designee, to execute the Third Amendment to Jani-King Custodial, Courier and Grounds/Utility Service Agreement as presented.

B. **80/20 Resolution**

Motion: The Board of Education adopt the 80/20 Healthcare Resolution for fiscal year 2016-17 as presented.

C. **K-5 Math Curriculum**

Motion: The Board of Education approve Math Expressions materials as the core curriculum for K-5 mathematics in the amount of \$298,787.70 for six years paid out of the 2016-17 budget.

D. **Policy 1950 Board Member Conflicts of Interest, Ethics and Responsibilities - Revision**

Motion: The Board of Education approve the revisions to Policy 1950 - Board Member Conflicts of Interest, Ethics and Responsibilities as presented by the Policy Committee.

E. **Policy 5230 Conflict of Interest - Revision**

Motion: The Board of Education approve the revisions to Policy 5230 - Conflict of Interest as presented by the Policy Committee.

F. **Superintendent Evaluation 2015-16**

Motion: The Board of Education approve the 2015-16 Superintendent Evaluation.

VII. **Board Discussion**

- A. Gender Neutral Bathrooms
- B. Kindergarten
- C. Start and End Times for 2016-17

VIII. **Committee Reports**

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

IX. **Announcements**

X. **Adjournment**

Respectfully Submitted,

Robyne Thompson
Superintendent