



# East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

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Regular Meeting  
August 22, 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. August 1, 2016 - worksession
  - 2. August 8, 2016 regular meeting
  - 3. August 17, 2016 special meeting

**II. Superintendent's Report**

**III. Consent Agenda**

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

- A. hiring of Danielle Desilets, 1.0 FTE Whitehills Elementary Teacher at the BA Step 1 level effective August 30, 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. **ELESPA Contract**

*Motion: The Board of Education approve the changes to the agreement between the East Lansing Board of Education and the East Lansing Educational Support Personnel Association (ELESPA) covering the period July 1, 2016 through June 30, 2018 as presented.*

B. **2015-17 IUOE Contract**

*Motion: The Board of Education approve the changes to the agreement between the East Lansing Board of Education and The International Union of Operating Engineers Local #324 AFL-CIO (IUOE) covering the period July 1, 2015 through June 30, 2017 as presented.*

**C. Baseball Dugout and Pressbox**

*Motion: The Board of Education award the bids for the Baseball Dugout and Press Box Building project bid packet #1, 2, 3, 4, 9, and 10 as presented.*

**D. Construction Management Services for Baseball Project**

*Motion: The Board of Education approve construction management services for the baseball project from Wieland in the amount of \$36,330.*

**E. Peckham Community Based Instruction Agreement**

*Motion: The Board of Education authorize the Superintendent, or her designee, to execute the Peckham Inc. Community Based Instruction Agreement as presented.*

**F. Community Bond Committee**

*Motion: The Board of Education affirm the selection of the Community Bond Committee.*

**VII. Board Discussion**

A. Red Cedar Parking

**VIII. Committee Reports**

A. Intergovernmental Relations

B. Personnel Committee

C. Policy Committee

**IX. Announcements**

**X. Adjournment**

***Respectfully Submitted,***

***Robyne Thompson  
Superintendent***