



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
September 26, 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. September 12, 2016 regular meeting

II. Superintendent's Report

III. Student Representative Report

IV. Presentations

- A. Presentation of Year End 2016 Audit
- B. District Improvement Plan/School Improvement Plan Update - Dori Leyko, Director of Curriculum, Instruction and Assessment
- C. Technology Update - Christian Palasty, Director of Technology and Media Services

V. Board Comments

- VI. 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.

VII. Action Items

A. Audited Financial Statements for YE June 30, 2016

Motion: The Board of Education accept the audited financial statements for the year ended June 30, 2016 as presented.

B. Vehicle Replacement

Motion: The Board of Education approve the purchase of two 2017 Ford Transit 250 Medium Roof Cargo Vans for \$47,286 as quoted through the

State of Michigan MiDEAL extended purchasing program to be paid from the 2012 Capital Projects Fund.

VIII. Board Discussion

IX. Committee Reports

- A. Academic and Technology Committee
- B. Facilities Committee
- C. Finance Committee
- D. Intergovernmental Relations
- E. Personnel Committee
- F. Policy Committee

X. Liaison Reports

XI. Announcements

XII. Adjournment

Respectfully Submitted,

***Robyne Thompson
Superintendent***