



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
October 10, 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 26, 2016 regular meeting

II. Superintendent's Report

III. Recognition

- A. Dan Meese, ELHS grad, is the composer and writer of the upcoming Broadway musical, "Amelie."
- B. Females in STEM

IV. Student Representative Report

V. Parent Council Reports

VI. Consent Agenda

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

- A. unpaid leave of absence for paraprofessional, Heather DeLadurantaye for the 2016-2017 school year.

VII. Board Comments

- VIII. 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.

IX. Action Items

- A. **ELESPA Job Description Review**

1. Librarian Work Day

Motion: The Board of Education approve an extended work day for librarians from 9:00 a.m. until 4:00 p.m., an increase of 30 minutes daily.

2. Librarian Work Calendar

Motion: The Board of Education approve the addition of 2.5 days to the library paraprofessional work calendar.

3. Library Paraprofessional Category

Motion: The Board of education approve the re-categorization of library paraprofessionals to Category 5.

B. Indigenous People's Day

Motion: The Board of Education adopt the resolution to recognize Indigenous People's Day, replacing Columbus Day, on the second Monday of October.

X. Board Discussion

XI. Committee Reports

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

XII. Liaison Reports

XIII. Announcements

XIV. Adjournment

Respectfully Submitted,

***Robyne Thompson
Superintendent***