



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
November 14, 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. October 24, 2016 regular meeting
 - 2. November 2, 2016 special meeting

II. Superintendent's Report

III. Recognition

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. resignation of Donley Resource Room teaching staff member, Sarah Walsh, effective November 25, 2016.
- B. hiring of Ross Gorman, 1.0 FTE High School Social Studies Teacher at the BA Step 1 level effective November 15, 2016

VII. Public Hearing

- A. Opening of Public Hearing on Media Use for High School Sexual Health Education Curriculum
- B. Comments from Mary Ellen Vrbanac, ELPS Sex Education Director
- C. Public Comment on Media Use for High School Sexual Health Education Curriculum
- D. Close Public Hearing

VIII. Presentations

- A. PreK/Early Childhood Committee

- B. Restorative Justice - Coby Fletcher
- C. Lead Higher - Coby Fletcher
- D. AVID - Coby Fletcher
- E. Opportunity Gap - Dr. Thompson
- F. Facilities and Grounds Update - Brian Reeve, Supervisor of Facilities and Grounds
- G. Enrollment Report - Richard Pugh, Director of Finance

IX. Board Comments

- A. Location of November 28, 2016 meeting

- X. **Public Comment:** This is the opportunity to address the Board. Speakers are to confine their remarks to five minutes. If a speaker requires more than five 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.

XI. Action Items

A. **Merit Pay**

Motion: The Board of Education authorize the following stipends to be paid to teachers and administrators related to section 1250 of the Revised School Code as presented: \$100 if a highly; effective evaluation is received by the teacher or administrator for fiscal year 2016-17. \$50 if an effective evaluation is received by the teacher or administrator for fiscal year 2016-17.

B. **Elementary Gym Audio Upgrades**

Motion: The Board of Education award the elementary gymnasium audio upgrade project to Park Electric in the amount of \$41,900.00 to be paid from the 2013 Technology, Security and Communications Bond funds.

XII. Board Discussion

XIII. Committee Reports

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

XIV. Liaison Reports

XV. Announcements

- A. November 28 meeting agenda - no liaison or committee reports
- B. Community Bond Committee will present their recommendation to the

Board at the regular meeting on Monday, November 28, 2016. The meeting will begin at 7:00 p.m.

XVI. Adjournment

Respectfully Submitted,

*Robyne Thompson
Superintendent*