



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
January 23, 2017 - 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. January 9, 2017 regular meeting

II. Superintendent's Report

III. Recognition

- A. Xzavier Odom, ELHS Senior, received a \$5,000 scholarship at the Greater Lansing Area Dr. Martin Luther King Jr. Holiday Commission's Annual Luncheon on Monday, January 16. Xzavier earned this award for an essay he submitted in their annual contest. Xavier will read his award-winning essay now.
- B. AP Honor Roll Award - Jason Feig from the College Board will present this award to the school district.
- C. Students for Females in STEM - Congratulations to the East Lansing High School women involved in the Students for Females in STEM club who successfully engaged Governor Snyder in a conversation about K12 computer science education. Samantha White, Taylor Murray, Sophie Steiner and Katie Knox met with Governor Snyder in August to advocate for K-12 computer science education in Michigan. Governor Snyder mentioned the great work of these these outstanding ELPS students in his State of the State Address recently.
- D. MacDonald Middle School students who were selected for the All-State Band and Orchestra will be performing in Grand Rapids. They are: Malina Oliver, Aidan Menzies, John Ahlin, Nina Largey, Elisabeth Baumann and Eliza Lane.

IV. Student Representative Report

V. Parent Council Reports

VI. Presentations

- A. 2016-17 Budget Revision - Richard Pugh, Director of Finance

VII. Board Comments

- VIII. **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.

IX. Action Items

A. **Bank Account Authorized Signers**

Motion: The Board of Education authorize the execution of annual documents to designate authorized signers of district bank accounts.

B. **2016-17 Budget Revision**

1. General Fund

Motion: The Board of Education adopt the 2016-17 First Budget Revision resolution for the General Fund as presented.

2. Food Service Fund

Motion: The Board of Education adopt the 2016-17 First Budget Revision resolution for the Food Service Fund as presented.

3. Debt Retirement Funds

Motion: The Board of Education adopt the 2016-17 First Budget Revision resolution for the Debt Retirement Funds as presented.

4. Sinking Fund

Motion: The Board of Education adopt the 2016-17 First Budget Revision resolution for the Sinking Fund as presented.

5. 2012 Capital Projects Fund

Motion: The Board of Education adopt the 2016-17 First Budget Revision resolution for the 2012 Capital Projects Fund as presented.

6. 2013 Capital Projects Fund

Motion: The Board of Education adopt the 2016-17 First Budget Revision resolution for the 2013 Capital Projects Fund as presented.

C. **Resolution to Oppose the Confirmation of Betsy DeVos as Secretary of Education**

Motion: The Board of Education adopt the resolution to oppose the confirmation of Betsy DeVos as Secretary of Education and to urge all U.S. senators to vote "no" on her confirmation.

X. Board Discussion

- A. Bond Timeline

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*