



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
February 13, 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 23, 2017 regular meeting
 - 2. January 25, 2017 special meeting
 - 3. February 6, 2017 special meeting - CB
 - 4. February 6, 2017 special meeting - bond election resolution

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. retirement of Pinecrest elementary music teaching staff member, Arlene Rawlinson effective June 16, 2017

VII. Presentations

- A. Crisis Team Intervention - Kris Chapman, Director of Special Education
- B. Achievement Data - Dori Leyko, Acting Superintendent

VIII. Board Comments

- IX. 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.

X. 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. 2017-18 Budget Calendar

Motion: The Board of Education adopt the budget calendar for the development of East Lansing Public Schools 2017-18 budget as presented.

C. Whitehills Release of Deed Use Restriction

Motion: The Board of Education approve the Release of Deed Use Restriction as presented:

XI. Board Discussion

A. Potential Date for Board Retreat

XII. Committee Reports

A. Academic and Technology Committee

B. Facilities Committee

C. Finance Committee

D. Intergovernmental Relations

E. Mental Health Advisory Committee

F. Personnel Committee

G. Policy Committee

XIII. Liaison Reports

XIV. Announcements

XV. Adjournment

Respectfully Submitted,

***Dori Leyko
Acting Superintendent***