



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
March 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. February 27, 2017 regular meeting
- II. Superintendent's Report**
- III. Recognition**
- IV. Student Representative Report**
- V. Parent Council Reports**
- VI. Public Hearing**
 - A. Opening of Public Hearing on Media Use for High School Sexual Health Education Curriculum and Adoption of 2015 Edition "Puberty the Wonder Years" Curriculum for Grades 4,5 & 6 Sexual Health Education
 - B. Comments from Mary Ellen Vrbanac, ELPS Sex Education Director
 - C. Public Comment on Media Use for High School Sexual Health Education Curriculum and Adoption of 2015 Edition "Puberty the Wonder Years" Curriculum for Grades 4,5 & 6 Sexual Health Education
 - D. Close Public Hearing
- 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. Sex Education Curriculum

Motion: The Board of Education approve the use of the video "I Wish" for high school sexual health education curriculum and adopt the 2015 Edition of "Puberty the Wonder Years" curriculum for grades 4,5 & 6 including optional lessons at 6th grade 6-A, 6-B, and 6-C sexual health education.

B. Food Service Contract Renewal

Motion: The Board of Education authorize the Acting Superintendent, or her designee, to sign the presented Agreement Page and Contract Renewal Agreement to renew the food service management contract with Chartwells School Dining for a period of one year beginning on July 1, 2017 through June 30, 2018.

C. Acting Superintendent Contract

Motion: The Board of Education approve the contract for Acting Superintendent, Dori Leyko, as presented.

X. Board Discussion

XI. 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

XII. Liaison Reports

XIII. Announcements

XIV. Adjournment

Respectfully Submitted,

***Dori Leyko
Acting Superintendent***