



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
May 8, 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. April 24, 2017 regular meeting

II. Superintendent's Report

III. Recognition

- A. EL Singers participated in the State Choir Competition at Holt High School
- B. East Lansing High School was again named a Silver Medal School by the U.S. News and World Report. In the 2017 Best High Schools Rankings, ELHS is ranked #18 among Michigan schools.
- C. MacDonald Middle School is a Michigan School Wellness Silver Award Winner! Thanks to Courtney Hagbom for her hard work in building a healthier school environment at MMS. MacDonald Middle School will be recognized at a special ceremony on May 18 at the Capitol in Lansing.

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 teaching staff member, Susan Passalacqua effective June 16, 2017.

VII. Presentations

- A. Donley Data and School Improvement Plan - Tracey Barton, Principal, Donley Elementary
- B. AVID Update - Nancy Artman, Assistant Principal, East Lansing High School

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. Jani-King Contract Amendment

Motion: The Board of Education authorize the Superintendent, or her designee, to sign the Fifth Amendment to Jani-King Custodial, Courier and Grounds/Utility Service Agreement as presented.

B. Ingham ISD General Fund Budget 2017-18

Motion: The Board of Education adopt the resolution, as presented, in support of the proposed 2017-18 Ingham Intermediate School District General Fund budget.

C. Issuance of Bonds

Motion: The Board of Education approve the resolution authorizing issuance of bond, delegation of the sale and other matters relating thereto related to the 2017 bond issue as prepared by Thrun Law firm.

XI. Board Discussion

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***