



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
April 24, 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 10, 2017 special meeting
 - 2. April 17, 2017 board retreat

II. Superintendent's Report

III. Recognition

- A. A billboard by the QD at Michigan and Harrison advertising the ELEF dinner and golf outing was designed by Katie Knox
- B. Brandon Johns earned CBS MaxPreps All-American honors, honorable mention Junior All-American, and Class A player of the Year by the Associated Press and Prep Hoops Michigan.

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. unpaid parental leave of absence for Whitehills music teacher, Melissa Sigh for the 2017-2018. This is year two of such requested leave and the termination of said leave shall coincide with the end of the 2017-2018 school year
- B. unpaid parental leave of absence for Whitehills teacher, Jon Gries for the 2017-2018 school year. This is year two of such requested leave and the termination of said leave shall coincide with the end of the 2017-2018 school year
- C. unpaid leave of absence for MacDonald Middle School Physical Education

teacher, Sheree Jungwith for the 2017-2018 school year. This is year two of such requested leave and the termination of said leave shall coincide with the end of the 2017-2018 school year

- D. unpaid parental leave of absence for Pinecrest teacher, Rachael Therrian for the 2017-2018 school year. This is year two of such requested leave and the termination of said leave shall coincide with the end of the 2017-2018 school year

VII. Presentations

- A. 2017-18 Budget Recommendation - Richard Pugh, Director of Finance

VIII. Board Comments

IX. Action Items

A. 80/20 Healthcare

Motion: The Board of Education adopt the 80/20 Healthcare Resolution for fiscal year 2017-18 as presented.

B. Schools of Choice 2017-18

1. Motion: The Board of Education approve the resolution for the district's participation in schools of Choice Section 105 and 105c for the 2017-18 school year as presented.
2. *Motion: The Board of Education approve a total of 84 Schools of Choice openings for the 2017-18 school year as follows: Kindergarten - 18; 1st grade - 12; 2nd grade - 12; 3rd grade - 15; 4th grade - 15; 5th grade - 12*

- 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. 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***