



# East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

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Special Meeting  
August 1, 2017 - 5:00 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*

**II. 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.

**III. Consent Agenda**

Motion: The Board of Education approve the consent agenda to include the following items:

- A. hiring of Jennifer Trinh, 1.0 FTE MacDonald Middle School Math Interventionist at BA Step 1.5 level, effective August 29, 2017.
- B. retirement of Spanish teacher, Lorena York effective October 1, 2017.

**IV. Action Items**

**A. Whitehills Elementary Principal**

*Motion: The Board of Education approve the hiring of Shane Johnson as the Principal of Whitehills Elementary and approve the administrative contract for the period 8/1/17 through 7/31/18 as presented.*

**V. Adjournment**

***Respectfully Submitted,***

***Dori Leyko  
Superintendent***