



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
May 22, 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. May 8, 2017 regular meeting
 - 2. May 9, 2017 special meeting

II. Superintendent's Report

III. Recognition

- A. Edgewood Village Scholars
- B. 2017 ELPS Retiree Recognition
 - 1. Pam Nickelson, Susan Passalacqua, Shari Person, Arlene Rawlinson, Mary Lou Turnbull
- C. Kiwanis Club of East Lansing Citizenship Awards - Each month during the school year a student is recognized who is excelling inside and outside the classroom. In recognition of each student's efforts the Kiwanis Club of East Lansing makes a \$100 donation to the East Lansing Educational Foundation.
- D. East Lansing High School Girls' Water Polo Team qualified for the Regional Championship Tournament for the first time.

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. Michigan High School Athletic Association (MHSAA) Membership for 2017-18

VII. Presentations

- A. Whitehills Data and School Improvement Plan - Andrew Wells, Principal, Whitehills Elementary
- B. Pinecrest Data and School Improvement Plan - Amy Webster, Principal, Pinecrest Elementary

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. 2016-17 Final Budget Revision

1. General Fund

Motion: The Board of Education adopt the 2016-17 Final Budget Revision resolution for the General Fund as presented.

2. Food Service Fund

Motion: The Board of Education adopt the 2016-17 Final Budget Revision resolution for the Food Service Fund as presented.

3. Debt Retirement Funds

Motion: The Board of Education adopt the 2016-17 Final Budget Revision resolution for the Debt Retirement Funds as presented.

4. Sinking Fund

Motion: The Board of Education adopt the 2016-17 Final Budget Revision resolution for the Sinking Fund as presented.

5. 2012 Capital Projects Fund

Motion: The Board of Education adopt the 2016-17 Final Budget Revision resolution for the 2012 Capital Projects Fund as presented.

6. 2013 Capital Projects Fund

Motion: The Board of Education adopt the 2016-17 Final Budget Revision resolution for the 2013 Capital Projects Fund as presented.

B. **Ingham ISD Board Election**

Motion: The Board of Education approve the resolution designating the school district's election representative and alternate and to cast a vote on the ballot on behalf of the school district as presented.

- 1. Designate representative and alternate
- 2. Name two candidates for which a vote will be cast on behalf of the school district.
Candidates are: Chris Eaton, David Robinson and John Wolenberg
- 3. Roll call vote

C. Laptop Purchases

Motion: The Board of Education approve the purchase of HP laptops from Sehi in the amount of \$234,474.70 to be paid from the 2013 Technology, Security & Communications Bond.

D. Apple iPad Purchase

Motion: The Board of Education approve the purchase of Apple iPads from Apple in the amount of \$105,840.00 to be paid from the 2013 Technology, Security and Communications Bond.

E. Track Resurfacing

Motion: The Board of Education award the High School Track Resurfacing Project to A.G Sports Services, LLC in the amount of \$130,321.

XI. Board Discussion

A. Superintendent Position - Moving Forward

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***