



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
September 25, 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. September 11, 2017 regular meeting

II. Superintendent's Report

III. Recognition

- A. ELHS' Quidditch Club participated in the Spartan Starting Rush Quidditch Tournament and won their opening match against MSU's first team 70-60. ELHS' Quidditch team has more than 20 students who participate in student-run and student-organized practices. ELHS was the only high school team to play in the tournament.

IV. Student Representative Report

V. Parent Council Reports

VI. Bond Update

VII. Presentation

- A. 2016-17 Audited Financial Statements, by Maner Costerisan, CPAs

VIII. Consent Agenda

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

- A. resignation of MacDonald Middle School teacher who was on leave, Sheree Jungwirth effective September 8, 2017.

IX. Board Comments

- 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. Action Items

A. 2016-17 Audited Financial Statements

Motion: The Board of Education accept the audited financial statements for the year ended June 30, 2017 as presented.

B. Religious and Cultural Calendar

Motion: The Board of Education approve the Religious and Cultural Calendar for 2017-2020 as presented.

XII. Board Discussion

XIII. Committee Reports

- A. Academic and Technology Committee
- B. Facilities Committee
- C. Finance Committee
- D. Intergovernmental Relations
- E. Personnel Committee
- F. Policy Committee

XIV. Announcements

XV. Liaison Reports

XVI. Adjournment

Respectfully Submitted,

***Dori Leyko
Superintendent***