



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
August 14, 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. July 10, 2017 regular meeting
 - 2. August 1, 2017 special meeting

II. Superintendent's Report

III. Consent Agenda

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

- A. unpaid personal leave of absence for Pinecrest teacher, Katherine Fisher for the 2017-2018 school year.
- B. unpaid parental leave of absence for MacDonald Middle School teacher, Joie Marinaro for the 2017-2018 school year.
- C. hiring of Samantha Wolfer, 1.0 FTE MacDonald Middle School Math teacher at BA Step 2 level, effective August 29, 2017. This is a one year position.
- D. hiring of Adam Woolsey, 1.0 FTE MacDonald Middle School (.4 FTE Theater/.6 FTE English Language Arts) teacher at BA Step 1.5 level, effective August 29, 2017.

IV. Bond Update

V. Board Comments

VI. Presentation

- A. English Language Learner Summer School - Julie Bungard

VII. 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.

VIII. Action Items

A. IUOE Contract

Motion: The Board of Education approve the changes to the agreement between the East Lansing Board of Education and The International Union of Operating Engineers Local #324 AFL-CIO covering the period beginning July 1, 2017 as presented.

IX. Board Discussion

X. 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

XI. Announcements

XII. Adjournment

Respectfully Submitted,

***Dori Leyko
Superintendent***