



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
August 28, 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. August 14, 2017 regular meeting

II. Superintendent's Report

III. Consent Agenda

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

- A. hiring of Kristen Granger, .40 FTE English as a Second Language teacher at MA Step 5.5 level, effective August 29, 2017
- B. hiring of Karen Delaney, 1.0 FTE Marble Elementary teacher at MA Step 5 level, effective August 29, 2017
- C. hiring of Amanda Schneider, 1.0 FTE Pinecrest elementary teacher at BA Step 1 level, effective August 29, 2017, pending the approval of her teaching certificate from the Michigan Department of Education. This is a one year position
- D. hiring of Aram Kabodian, .60 FTE Language Arts teacher at MacDonald Middle School at BA Step 1 level, effective August 29, 2017

IV. Bond Update

V. Board Comments

- VI. 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.

VII. Action Items

A. Architect and Construction Management Contract Amendments

Motion: The Board of Education approve the first amendment to the contract with GMB Architecture and Engineering as presented.

B. Read 180 Curriculum for High School

Motion: The Board of Education approve the purchase of the Read 180 intervention program for the high school at a cost of \$28,077.50, to be paid from the 2017-18 Curriculum Budget for the high school.

C. Board Policies

1. Policy 8300 - Student Discipline - Revision

Motion: The Board of Education approve the revisions to Policy 8300 - Student Discipline as presented by the Policy Committee.

2. Policy 8310 - Emergency Use of Seclusion and Restraint

Motion: The Board of Education approve policy 8310 - Emergency Use of Seclusion and Restraint as presented by the Policy Committee.

3. Policy 8350 - Student Suspension and Expulsion - Revision

Motion: The Board of Education approve the revisions to Policy 8350 - Student Suspension and Expulsion as presented by the Policy Committee.

4. Policy 8580 - Child Abuse and Neglect - Duty to Report - Revision

Motion: The Board of Education approve the revisions to Policy 8580 - Child Abuse and Neglect - Duty to Report as presented by the Policy Committee.

VIII. Board Discussion

IX. 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

X. Announcements

XI. Adjournment

Respectfully Submitted,

***Dori Leyko
Superintendent***