



# East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

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Regular Meeting  
October 9, 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 25, 2017 special meeting
  - 2. September 25, 2017 regular meeting
  - 3. October 2, 2017 joint meeting with City Council

**II. Superintendent's Report**

**III. Recognition**

**IV. Student Representative Report**

**V. Parent Council Reports**

**VI. Bond Update**

**VII. Presentation**

- A. ELPS Data and Michigan's New Third Grade Reading Law Update, by Glenn Mitcham, Director of Curriculum, Instruction, and Assessment

**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. Costa Rica Trip - Summer 2018**

*Motion: The Board of Education approve the trip request for a High School trip to Costa Rica in the summer of 2018 as presented.*

**B. Review and Inspect Agreement with City of East Lansing**

*Motion: The Board of Education approve the Request for Annual Delegation of School Plan Review and Inspection Authority as presented.*

**C. 2017-18 Tuition Rates**

*The Board of Education approve the 2016-17 tuition rates as presented.*

**XI. Committee Reports**

A. Academic and Technology Committee

B. Facilities Committee

C. Finance Committee

D. Intergovernmental Relations

E. Personnel Committee

F. Policy Committee

**XII. Liaison Reports**

**XIII. Announcements**

**XIV. Adjournment**

***Respectfully Submitted,***

***Dori Leyko  
Superintendent***