



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
October 23, 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. October 9, 2017 regular meeting

II. Superintendent's Report

III. Recognition

- A. Congratulations to this year's National Merit Semifinalists - Cade Dembski, Evan Dempsey and Elijah Sheridan
- B. Middle School cross country teams - the boys took 4th place and the girls took 5th place in the Greater Lansing Junior Cross Country Tournament.
- C. 2017 ELHS graduate, Kelly Sweitzer, received a college scholarship for her submission in the "Kelsey's Law Scholarship: Stop Distracted Driving Contest." Her video on distracted driving received the "best overall" award. Kelly is a freshman at University of Michigan.
- D. October is National Principals' Month - Thank you to all of our ELPS Principals for their dedication and support to students and staff.

IV. Student Representative Report

V. Parent Council Reports

VI. Bond Update

VII. Presentation

- A. Sexual Education Update - Mary Ellen Vrbanac, Sexual Education Director
- B. High School Achievement Data, by Andrew Wells, Principal, and Nick Hamilton, Associate Principal

VIII. Consent Agenda

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

following items:

A. resignation of Marble Principal, Sarah Scott effective November 10, 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. **Sex Education Advisory Board Bylaws**

Motion: The Board of Education approve the bylaws of the Sex Education Advisory Board as presented.

B. **Summer Tax Levy Resolution**

Motion: The Board of Education adopt the resolution, as presented, to impose a 100% summer tax levy to collect all school property taxes.

XII. Committee Reports

A. Academic and Technology Committee

B. Facilities Committee

C. Finance Committee

D. Intergovernmental Relations

E. Personnel Committee

F. Policy Committee

XIII. Liaison Reports

XIV. Announcements

XV. Adjournment

Respectfully Submitted,

***Dori Leyko
Superintendent***