



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
November 13, 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 23, 2017 regular meeting

II. Bond Update

- III. Public Comment:** This is the opportunity to address the Board. Speakers are to confine their remarks to three minutes. The Superintendent or other district staff may comment to clear up or avoid significant misunderstandings.

IV. Action Items

A. Permit Agreement with Meridian Township

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

B. Merit Pay

Motion: The Board of Education authorize the following stipends to be paid to teachers and administrators related to section 1250 of the Revised School Code as presented: \$100 if a highly effective evaluation is received by the teacher or administrator for fiscal year 2017-18; \$50 if an effective evaluation is received by the teacher or administrator for fiscal year 2017-18.

C. Hire Marble Principal

Motion: The Board of Education approve the hiring of Josh Robertson, Marble Principal, with an effective date to be determined.

V. Candidate Interviews for Board Vacancy

- A. Andrew Brisbo
- B. Rufus Jackson

- C. Christopher Martin
- D. Todd Swales
- E. Terah Venzant Chambers
- F. Deborah Walton
- G. James White

- VI. **Board Discussion of Candidates**
- VII. **Nominations for Board Member**
- VIII. **Appointment of Member**
- IX. **Adjournment**

Respectfully Submitted,

*Dori Leyko
Superintendent*