



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
December 11, 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. November 27, 2017 regular meeting

II. Superintendent's Report

III. Recognition

IV. Student Representative Report

V. Bond Update

VI. Presentation

- A. Mental Health Advisory Committee
- B. Start Time/Start Date Survey Data - by Dori Leyko, Superintendent

- 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. Marble Principal Contract

Motion: The Board of Education approve the administrative contract for Josh Robertson for the period 12/18/17 through 7/31/18 as presented.

B. Social Studies Textbook

Motion: The Board of Education approve the purchase of "American History: Reconstruction to the Present," 2018 in the amount of \$23,692.05.

C. Mental Health Advisory Committee Renewal

Motion: The Board of Education reaffirm the continuity of the Mental

Health Advisory Committee.

D. B&A Agreement with City of East Lansing - Revised

Motion: The Board of Education authorize the Superintendent of Schools to sign the revised Sixth Addendum to Contract for Services and Use of School Facilities Agreement as presented.

IX. Committee Reports

A. Academic and Technology Committee

B. Facilities Committee

C. Finance Committee

D. Intergovernmental Relations

E. Personnel Committee

F. Policy Committee

X. Liaison Reports

XI. Announcements

XII. Adjournment

Respectfully Submitted,

***Dori Leyko
Superintendent***