



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
January 8, 2018 - 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. *Election of Officers*
 - 1. Election of President
 - 2. Election of Vice President
 - 3. Election of Treasurer
 - 4. Election of Secretary
- F. *Approval of Minutes*
 - 1. December 11, 2017 regular meeting

II. Superintendent's Report

III. Recognition

IV. Student Representative Report

V. Bond Update

VI. Presentations

- A. **2017-18 First Budget Revision - Richard Pugh, Director of Finance**

- 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. **2018 Calendar of Board of Education Meetings**

Motion: The Board of Education approve the schedule of meetings for 2018 as presented.

B. 2017-18 First Budget Revision

1. General Fund

Motion: The Board of Education adopt the 2017-18 First Budget Revision resolution for the General Fund as presented.

2. Food Service Fund

Motion: The Board of Education adopt the 2017-18 First Budget Revision resolution for the Food Service Fund 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***