



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
February 12, 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. *Approval of Minutes*
 - 1. January 22, 2018 regular meeting

II. Superintendent's Report

III. Recognition

- A. Zoe Morse, ELHS graduate, scored the winning goal to advance the US Women's Under 20 Team to the World Cup.
- B. Ajah Montalvo, ELHS Junior, is releasing her first record
- C. Panel participation at the screening of "The Mask You Live In"

IV. Student Representative Report

V. Bond Update

VI. Board Discussion

- A. Training and panel regarding child sexual abuse

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. **BOE AV Upgrade**

Motion: The Board of Education approve the funding for the Board Room and TV Studio upgrades from AVI Systems at a cost of \$98,776.56.

B. **Authorized Bank Signers**

Motion: The Board of Education authorize the execution of the following documents as presented: 1). Declaration for Comerica Bank's Municipalities Department Internal Funds Transfer Service; 2) Declaration for Comerica Bank Municipalities Department Wire Transfer Service; 3) Declaration for Deposit Accounts and Treasury Management Services; 4) Business Deposit Account Signature Document - Michigan.

C. Red Cedar Renovation Category 5 Bid

Motion: The Board of Education award the following bid related to bid package #1 for the Red Cedar Elementary renovations as follows: Category 05 - Midwest Wall Company, LLC \$273,300

D. Reimbursable General Conditions for Red Cedar School Renovation Project

Motion: The Board of Education authorize Clark Construction reimbursable general conditions not to exceed \$162,600 for the Red Cedar Elementary School renovation project.

E. ELHS Math Mentorship Course

Motion: The Board of Education approve the Math Mentorship course 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***