



# East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

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Regular Meeting  
February 26, 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. February 12, 2018 special meeting
  - 2. February 12, 2018 regular meeting

**II. Superintendent's Report**

**III. Recognition**

- A. MSUFCU Art Exhibit - ELHS students participating include Laura Stanton, Kimisha Tuma, Sophie Rutkowski, Briley Brogan, Zainab Fatima, Paulina Hoffman, Eve Petrie, Erin Ruark, Samantha Marable, Olivia Fossum
- B. Eighth graders, Brandon Smith and Nadine Shetiah, were honored as Kiwanis Students of the Month for February.

**IV. Student Representative Report**

**V. Bond Update**

**VI. Consent Agenda**

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

- A. resignation of Byron Valentine, Middle School music teacher, effective immediately.

- 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. High School Hot Water Boiler Upgrade**

*Motion: The Board of Education award the bid for the High School Hot Water Boiler project to Meyer Plumbing & Mechanical in the amount of \$148,000.*

**B. Policy 6100 - Board Negotiating Agents - Revision**

*Motion: The Board of Education approve the revisions to policy 6100 - Board Negotiating Agents, as presented.*

**C. MASB Board of Directors Election**

*Motion: The Board of Education cast a vote for candidate (\_\_\_\_\_) for the MASB Board of Directors. (Michael Murphy OR Jack Temsey OR Dale Winegerd).*

**D. Resolution Opposing Guns in Schools**

*Motion: The Board of Education approve the resolution opposing guns in schools as presented.*

**IX. Board Discussion**

- A. Policy 1370 - Public Participation
- B. Gun Safety and Violence Prevention

**X. Committee Reports**

- A. Academic and Technology Committee
- B. Facilities Committee
- C. Finance Committee
- D. Intergovernmental Relations
- E. Personnel Committee
- F. Policy Committee

**XI. Liaison Reports**

**XII. Announcements**

**XIII. Adjournment**

***Respectfully Submitted,***

***Dori Leyko  
Superintendent***