



# East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

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Regular Meeting  
March 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. March 12, 2018 regular meeting

**II. Superintendent's Report**

**III. Recognition**

- A. Eighth graders Jorge Valdez and Xzaveon Christian, were honored as March Kiwanis Students of the Month

**IV. Student Representative Report**

**V. Bond Update**

**VI. Public Hearing**

- A. Opening of Public Hearing on Added Supportive Materials for Elementary Special Education Students Served in Self-Contained Special Education Classrooms
- B. Comments from Mary Ellen Vrbanac, ELPS Sex Education Director
- C. Public Comment on Added Supportive Materials for Elementary Special Education Students Served in Self-Contained Special Education Classrooms
- D. Close Public Hearing

**VII. Consent Agenda**

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

- A. unpaid leave of absence for High School Paraprofessional Jennifer Chon from April 9, 2018 – April 16, 2018
- B. unpaid leave of absence of six days for secretary Monique Clifford on

March 30, 2018 and from April 26 – May 2, 2018.

VIII. **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.

IX. **Action Items**

A. **MacDonald Middle School North Drive Sidewalk Project**

*Motion: The Board of Education award the bid for the MacDonald Middle School north drive sidewalk project to Able Concrete in the amount of \$58,620.*

B. **80/20 Hard Cap Health Insurance**

*Motion: The Board of Education adopt the 80/20 Healthcare Resolution as presented.*

C. **Policy 1370 - Public Participation - Revision**

*Motion: The Board of Education approve the revisions to Policy 1370 - Public Participation as presented by the Policy Committee.*

X. **Board Discussion**

A. Future Red Cedar Programming Process and Timeline

XI. **Committee Reports**

A. Academic and Technology Committee

B. Facilities Committee

C. Finance Committee

D. Intergovernmental Relations

E. Personnel Committee

F. Policy Committee

XII. **Liaison Reports**

XIII. **Announcements**

XIV. **Adjournment**

***Respectfully Submitted,***

***Dori Leyko  
Superintendent***