



# East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

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Regular Meeting  
March 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. February 26, 2018 regular meeting

**II. Superintendent's Report**

**III. Recognition**

- A. MSUFCU Art Exhibit Winners - congratulations to Kamisha Tuma and Sophie Rutkowski for being awarded for their awesome artwork at the MSUFCU art exhibit!! Keep your eyes open as Sophie's first place composition has been made into a billboard and is popping up all over town!
- B. Paulina Hoffman was selected by the Greater Lansing Art Council for their Young Creatives billboard selection.

**IV. Student Representative Report**

**V. Bond Update**

- VI. 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.

**VII. Action Items**

**A. Sixth Grade STEM Exploration**

*Motion: The Board of Education approve a new 6th grade class entitled "STEM Exploration" as presented.*

**B. Red Cedar Bid**

*Motion: The Board of Education award the following bids related to bid package #2 for the Red Cedar Elementary renovations as follows: Category 16 – Control Solutions, Inc. - \$15,120; Category 17 – SME - \$33,000*

**C. Joint Statement on Gun Violence**

*Motion: The Board of Education participate in the joint statement on gun violence as prepared by ELHS parent council.*

**VIII. Committee Reports**

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

**IX. Liaison Reports**

**X. Announcements**

**XI. Adjournment**

***Respectfully Submitted,***

***Dori Leyko  
Superintendent***