



# East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

---

Regular Meeting  
April 23, 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. April 9, 2018 regular meeting

**II. Parent Council Updates**

- A. East Lansing High School

**III. Superintendent's Report**

**IV. Recognition**

**V. Student Representative Report**

**VI. Bond Update**

**VII. Consent Agenda**

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

- A. unpaid parental leave of absence for MacDonald Middle School teacher, Maranda Brunner for 2018-2019. This is year two of such requested leave and the termination of said leave shall coincide with the end of the 2018-2019 school year.
- B. hiring of Mikaela Vanator, 1.0 FTE MacDonald Middle School teacher at BA Step 1.5 level, effective April 24, 2018.

**VIII. Presentations**

- A. Pinecrest Elementary School Report by Amy Webster, Principal
- B. Glencairn Elementary School Report by Lorraine Ware, Principal
- C. 2018-19 Budget Scenarios/Recommendations - Richard Pugh, Director of Finance

**IX. 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.

**X. Action Items**

**A. Sexual Education Instructional Materials**

*Motion: The Board of Education approve the following instructional materials and methods as presented: 1. LGBTQ inclusion lesson and materials in high school health class; and 2. Books and presentation methods for fourth grade and older special education health class.*

**B. MacDonald Middle School Plumbing Improvements Project**

*Motion: The Board of Education award the bid for the MacDonald Middle School Plumbing improvement project to Gunthorpe Plumbing & Heating in the amount of \$203,932.00.*

**C. Schools of Choice - 2018-19**

1. Motion: The Board of Education approve the resolution for the district's participation in schools of Choice Section 105 and 105c for the 2018-19 school year as presented.
2. *Motion: The Board of Education approve a total of 82 Schools of Choice openings for the 2018-19 school year as follows: Kindergarten - 24; 1st grade - 11; 2nd grade - 4; 3rd grade - 19; 4th grade - 6; 5th grade - 7; 6th grade - 1; 7th grade - 1; 8th grade - 3; 9th grade - 6.*

**D. Start Date 2018-19 School Year**

*Motion: The Board of Education approve the school start date for students for the 2018-19 school year as August 28, 2018.*

**XI. Board Discussion**

**XII. Committee Reports**

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

**XIII. Announcements**

**XIV. Adjournment**

***Respectfully Submitted,***

***Dori Leyko  
Superintendent***