



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
May 7, 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 23, 2018 regular meeting
 - 2. April 30, 2018 special meeting - retreat

II. Parent Council Updates

- A. Glencairn Parent Council

III. Superintendent's Report

IV. Recognition

- A. ELHS students, Sophia Simon and Alex Hosey, and ELHS graduate, Jasmine Lee, participated in the Face to Face: A Conversation About Race panel.
- B. The ELHS spring concert featured Rhapsody in Blue with the world-class pianist and East Lansing resident Ralph Votapek who joined the ELHS Wind Ensemble on-stage.
- C. ELHS Students, MSU students, and ELHS staff involved with the Intercultural Dialogues this semester held an open house last week where powerful and insightful final projects that were displayed. MSU Professors and ELPS parents, Donna Kaplowitz and Jen VanderHeide, facilitated this important collaboration.
- D. ELPS Athletic Director, Tom Hunt, received the Dedicated Service Award from Michigan Interscholastic Athletic Administrators Association for 20 years of service

V. Student Representative Report

VI. Bond Update

- A. Donley and Glencairn Site Plans - Dori Leyko, Superintendent

VII. Public Hearing

- A. Opening of Public Hearing for: Comprehensive Curriculum and Materials for Sixth Grade and Up Sexual Health and HIV Education in Special Education Classrooms
- B. Comments from Mary Ellen Vrbanac, ELPS Sex Education Director
- C. Public Comment on: Comprehensive Curriculum and Materials for Sixth Grade and Up Sexual Health and HIV Education in Special Education Classrooms
- D. Close Public Hearing

VIII. Presentations

- A. Donley Elementary Report - Tracey Barton, Principal
- B. MacDonald Middle School Report - Amy Martin, Principal

- 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. Ingham ISD General Fund Budget 2018-19

Motion: The Board of Education adopt the resolution, as presented, in support of the proposed 2018-19 Ingham Intermediate School District General Fund budget.

B. Donley and Glencairn Building Projects

Motion: The Board of Education award the following bids related to bid package #3 for the Donley and Glencairn Elementary building projects as follows: Category 02 for Donley – Proline Concrete Construction \$753,081; Category 02 for Glencairn - Fessler Bowman - \$583,800; Category 04 for Donley and Glencairn – Kirby Steel - \$1,987,800; Category 14 for Donley – TL Contracting - \$1,008,101; Category 14 for Glencairn – Hoffman Brothers - \$1,105,500; Total \$5,438,282.

XI. Board Discussion

- A. Red Cedar programming and elementary school boundaries

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*