



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
June 25, 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. June 11, 2018 special meeting
 - 2. June 11, 2018 regular meeting

II. Recognition

- A. Detective Steve Whelan

III. Superintendent's Report

IV. Bond Update

- A. Elementary Boundaries/Red Cedar Programming Timeline Update

V. Consent Agenda

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

- A. hiring of Audrey Underhill, 1.0 FTE ELA MacDonald Middle School teacher at BA Step 3 level, effective the first teacher day of the 2018-2019 school year.
- B. hiring of Alysia Little, 1.0 FTE Whitehills Elementary teacher at BA Step 1 level, effective the first teacher day of the 2018-2019 school year.

VI. Presentations

- 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. Food Service Meal Prices

Motion: The Board of Education approve the following food service meal prices for the 2018-19 fiscal year: High School lunch = \$3.10/\$3.60; Middle School lunch = \$3.10; Elementary lunch = \$2.60; High School and Middle School breakfast = \$1.85; Elementary breakfast = \$1.60; Milk \$0.50

B. Corrected 2018 Certification of Tax Levy per L-4029

Motion: The Board of Education approve the corrected 2018 millage rates to be levied on July 1, 2018 as calculated per the Michigan Department of Treasury form L-4029 as presented.

C. Donley and Glencairn Building Projects Bid Package #3

Motion: The Board of Education award the following bid(s) related to bid package #3 for the Donley and Glencairn Elementary building projects as follows: Category 18 for Donley – Aaron Glass - \$414,800

D. Peckham Inc. Community Based Instruction Agreement

Motion: The Board of Education authorize the Superintendent, or her designee, to execute the Peckham Inc. Community Based Instruction Agreement as presented.

E. Superintendent Evaluation Rating 2017-18

Motion: The Board of Education adopt its evaluation of the 2017-18 Superintendent Evaluation and evaluation rating.

F. Principals, Directors, Supervisors, and At-Will Contracts and Agreements for FY 2018-19

Motion: The Board of Education approve the employee contracts and agreements for the following Principals, Directors, Supervisors, and At-Will employees for Fiscal Year 2018-19, as presented: John Atkinson; Nicholas Hamilton; Amy Martin; Andrew Wells; Lorraine Ware; Shane Johnson; Joshua Robertson; Amy Webster; Tracey Barton; Glenn Mitcham; Kris Chapman; Christian Palasty; Richard Pugh ; Brian Reeve; Richard Long; Jose Arceo; Scott Baker-Young; Gail Gillengerten; Gail Lalonde; Jason Sparkia; Humberto Rojas; Aaron Most; Lindsay Smolinski; Kali Stevens

IX. Committee Reports

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

X. Announcements

XI. Adjournment

Respectfully Submitted,

***Dori Leyko
Superintendent***