



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
September 24, 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. September 10, 2018 regular meeting

II. Parent Council Updates

III. Recognition

- A. National Merit Semifinalists - Julian Lane and Naom Drews
- B. National Hispanic Recognition Program Semifinalist - Alejandro Medina

IV. Superintendent's Report

V. Student Representative Report

VI. Bond Update

VII. Presentation

- A. Audited Financial Statements for the Year Ended June 30, 2018 - Dave Nielsen, Maner Costerisan, P.C., CPAs
- B. M-Step and SAT Data 2018 - Glenn Mitcham, Director of Curriculum, Instruction, and Assessment

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. Audited Financial Statements for the Year Ended June 30, 2018

Motion: The Board of Education accept the audited financial statements

for the year ended June 30, 2018 as presented.

B. Field Trip - France and Spain 2018

Motion: The Board of Education approve the trip to France and Spain for June 2019 as presented.

C. Reimbursable General Conditions for Donley and Glencairn Bond Projects

Motion: The Board of Education authorize reimbursable general conditions, related to the elementary bond projects, to Clark Construction not to exceed \$125,000 for Donley Elementary School and \$125,000 for Glencairn Elementary School.

D. Policy 8540 - Suicide Awareness and Prevention Policy (New)

Motion: The Board of Education approve new Policy 8540 - Suicide Awareness and Prevention as presented by the Policy Committee.

X. Committee Reports

A. Academic and Technology Committee

B. Facilities Committee

C. Finance Committee

D. Intergovernmental Relations

E. Personnel Committee

F. Policy Committee

XI. Announcements

XII. Adjournment

Respectfully Submitted,

***Dori Leyko
Superintendent***