



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
September 10, 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. August 27, 2018 regular meeting

II. Parent Council Updates

III. Recognition

IV. Superintendent's Report

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. hiring of Evan Martin, 1.0 FTE MacDonald Middle School Social Studies teacher at BA Step 1 level, effective September 11, 2018
- B. hiring of Lauren Holmes, 1.0 FTE Pinecrest Elementary teacher at BA Step 1.5 level, effective September 11, 2018.

VIII. Presentation

- A. 2017 Elementary Bond Project Budget and Expenditure Summary - Rich 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. High School Associate Principal

Motion: The Board of Education approve the hiring of Matthew Morales as Associate Principal at East Lansing High School effective September 17, 2018 and approve the employee contract for the 2018-19 contract year, as presented.

B. Gymnastics Cooperative Agreement with DeWitt Public Schools

Motion: The Board of Education approve the gymnastics team cooperative agreement with DeWitt Public Schools as presented.

C. IUOE Contract

Motion: The Board of Education approve the changes to the collective bargaining agreement between the East Lansing Board of Education and the International Union of Operating Engineers representing District Secretaries that covers the time period from July 1, 2017 through June 30, 2020 as presented.

D. AFSCME Contract

Motion: The Board of Education approve the changes to the collective bargaining agreement between the East Lansing Board of Education and the members in the bargaining unit represented by The East Lansing Chapter of Local 1390 affiliated with the International Union of the American Federation of State, County, and Municipal Employees, as presented.

XI. Committee Reports

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

XII. Announcements

XIII. Adjournment

Respectfully Submitted,

***Dori Leyko
Superintendent***