



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
October 8, 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 24, 2018 regular meeting

II. Recognition

III. Student Representative Report

IV. Superintendent's Report

V. Bond Update

VI. Presentation

- A. ELHS Black Student Union Representatives

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. High School Band and Orchestra Ensemble Trip to Cleveland

Motion: The Board of Education approve a high school band and orchestra ensemble trip to Cleveland, Ohio in May 2019 as presented.

B. Grounds Dump Truck Vehicle Replacement Bid

Motion: The Board of Education approve the purchase of a 2019 Ford F450 4x4 Chassis w/Dump Body and Plow for \$57,315 as bid through the State of Michigan MiDEAL extended purchasing program to be paid from the 2012 Capital Projects Fund.

C. Superintendent Goals 2018-19

Motion: The Board of Education approve the 2018-19 Superintendent Goals as presented.

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***