



# East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

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Regular Meeting  
August 13, 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. July 23, 2018 special meeting

**II. Recognition**

**III. Superintendent's Report**

**IV. Bond Update**

**V. Consent Agenda**

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

- A. hiring of Carin McEvoy, .5 FTE Donley Music teacher at MA Step 3 level, effective the first teacher day of the 2018-2019 school year
- B. hiring of Samantha Tucker, 1.0 FTE Marble teacher at BA Step 1 level, effective the first teacher day of the 2018-2019 school year.

**VI. 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.

**VII. Action Items**

**A. Resolution Calling Annual School Election - November 6, 2018**

*Motion: The Board of Education adopt the resolution for school election to be held on November 6, 2018 as presented.*

**B. ELEA Collective Bargaining Agreement**

*Motion: The Board of Education approve the changes to the*

*agreement between the East Lansing Board of Education and the East Lansing Education Association, Ingham Clinton Education Association, MEA/NEA covering the period July 1, 2018 through June 30, 2021 as presented.*

**C. Jani-King Custodial Agreement Amendment**

*Motion: The Board of Education authorize the Superintendent, or her designee, to execute the Sixth Amendment to Jani-King Custodial, Courier and Grounds/Utility Service Agreement as presented.*

**D. Annual Delegation of School Plan Review and Inspection Authority - City of East Lansing**

*Motion: The Board of Education approve the Request for Annual Delegation of School Plan Review and Inspection Authority with the City of East Lansing as presented.*

**E. Annual Delegation of School Plan Review and Inspection Authority - Meridian Township**

*Motion: The Board of Education approve the Request for Annual Delegation of School Plan Review and Inspection Authority with Meridian Township as presented.*

**VIII. Committee Reports**

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

**IX. Announcements**

**X. Adjournment**

***Respectfully Submitted,***

***Dori Leyko  
Superintendent***