



# East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

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Regular Meeting  
November 12, 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. October 22, 2018 regular meeting

**II. Recognition**

- A. Appreciation for live streaming of orchestra concert
- B. ELHS Senior, Shiangyi Lin, applied to attend a technology showcase for Michigan students at the Capitol. Her application was accepted and several students will be attending with Ceci Anderson in early December.

**III. Student Representative Report**

**IV. Superintendent's Report**

**V. Bond Update**

- 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. **80/20 Hard Cap Healthcare Resolution**

*Motion: The Board of Education adopt the Resolution to Comply with PA 152 of 2011 as presented.*

**VIII. Board Discussion**

- A. Elementary Boundary Proposal Feedback

**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*