



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
November 26, 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. November 12, 2018 special meeting
 - 2. November 12, 2018 regular meeting
 - 3. November 20, 2018 special meeting

II. Recognition

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. **DK Security Contract**

Motion: The Board of Education authorize the Superintendent, or her designee, to execute the Agreement for Security Services 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*