



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
January 14, 2019 - 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. Ceremonial Oath of Office by Newly Elected Board Members
 - 1. Terah Chambers
 - 2. Kath Edsall
 - 3. Chris Martin
 - 4. Kate Powers
- E. *Approval of Agenda*
- F. *Election of Officers*
 - 1. Election of President
 - 2. Election of Vice President
 - 3. Election of Treasurer
 - 4. Election of Secretary
- G. *Approval of Minutes*
 - 1. December 10, 2018 regular meeting

II. Recognition

III. Student Representative Report

IV. Superintendent's Report

V. Bond Update

VI. Consent Agenda

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

- A. hiring of Mark Pontoni, 1.0 FTE High School Social Studies teacher at MA Step 9.5 level, effective January 28, 2019

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. **2019 Calendar of Board of Education Meetings**

Motion: The Board of Education approve the schedule of meetings for 2019 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**

XII. **Opening of Meeting**

Respectfully Submitted,

*Dori Leyko
Superintendent*