



# East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

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Regular Meeting  
January 28, 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. *Approval of Agenda*
- E. *Approval of Minutes*
  - 1. January 14, 2019 regular meeting

**II. Recognition**

**III. Student Representative Report**

**IV. Superintendent's Report**

**V. Bond Update**

**VI. Presentations**

- A. Site and Building Plans for Pinecrest and Whitehills Schools - Dori Leyko, GMB Architects and Clark Construction

**VII. Public Comment:** This is the opportunity to address the Board. Speakers are to confine their remarks to three minutes. If a speaker requires more than three 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. 2018-19 First Budget Revisions**

**1. General Fund**

*Motion: The Board of Education adopt the 2018-19 First Budget Revision resolution for the General Fund as presented.*

**2. Food Service Fund**

*Motion: The Board of Education adopt the 2018-19 First Budget Revision resolution for the Food Service Fund as presented.*

**B. 2019-20 Budget Calendar**

*Motion: The Board of Education adopt the budget calendar for the development of East Lansing Public Schools 2019-20 budget as presented.*

**C. Banking Authorized Signers**

*Motion: The Board of Education authorize the execution of the following documents as presented: 1. Declaration for Comerica Bank's Municipalities Department Internal Funds Transfer Service; 2. Declaration for Comerica Bank Municipalities Department Wire Transfer Service; 3. Declaration for Deposit Accounts and Treasury Management Services; 4. Business Deposit Account Signature Document - Michigan.*

**D. World Language**

*Motion: The Board of Education adopt the new high school world language courses (Careers in French and Careers Spanish) 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***