



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
February 11, 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 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. Germany and Switzerland Trip - Summer 2019

Motion: The Board of Education approve the trip to Germany and Switzerland in the summer of 2019 as presented.

B. New High School World Language Courses

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

C. New Middle School and High School STEM Courses

Motion: The Board of Education adopt the new STEM courses (App Design and Development for middle school and Foundations of Digital Design and Processing for high school) as presented.

D. 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.

E. 2018-19 First Budget Revision

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.

F. 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.

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***